

REGULAR SESSION
January 19, 2021

- 1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Annex Building in Winchester, Tennessee, on January 19, 2021. Chairman David Alexander presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Chairman David Alexander gave the invocation. Deputy Clerk/Commission Secretary Jennifer Stines recorded the minutes.

ROLL CALL:

Gene Snead-Zoom
Lydia Curtis Johnson
Adam Casey
Carolyn Wiseman-Zoom
Scottie Riddle-Zoom
Dale Schultz
Greg King
Eddie Clark
Johnny Hughes-Zoom
Helen Stapleton-Zoom
Barbara Finney
Doug Goodman
David Eldridge
Angie Fuller
Glenn Summers-Zoom
PRESENT (15) ABSENT (0)

A QUORUM WAS DECLARED

- 2) **APPROVAL OF MINUTES**
a) Regular Called Session – December 07, 2020 Book 37 , Pages 591-709
MOTON BY KING TO APPROVE THE MINUTES, SECOND BY SCHULTZ, ALL AYES, APPROVED BY VOICE VOTE 15/0
- 3) **REPORT OF THE FINANCE DIRECTOR:**
a) Report of Revenues and Expenditures (November 2020)
MOTION BY KING TO RECEIVE AND FILE THE REPORT OF THE FINANCE DIRECTOR, SECOND BY GOODMAN, ALL AYES, APPROVED BY VOICE VOTE 15/0

4) RECOMMENDATIONS/COMMUNICATIONS:

- a) Jail Expansion Update- Sheriff Tim Fuller

5) COMMITTEE/DEPARTMENT REPORTS:

CHAIRMAN DAVID ALEXANDER REQUESTED TO COMBINE ALL OF THE COMMITTEE/DEPARTMENT REPORTS TOGETHER AND VOTE ON THEM TO RECEIVE & FILE; MOTION BY FULLER AND SECOND BY FINNEY; APPROVED BY VOICE VOTE 15/0

- a) Trustee's Interest Earned analysis & Comparison (November 2020)
MOTION BY KING TO RECEIVE AND FILE TRUSTEE'S INTEREST EARNED ANALYSIS & COMPARISON REPORT, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE, 15/0
- b) Local Option Sales Tax Analysis & Comparison (October 2020 & November 2020)
MOTION BY KING TO RECEIVE AND FILE THE LOCAL OPTION SALES TAX ANALYSIS & COMPARISON REPORT, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE, 15/0
- c) Finance Committee Minutes – January 5, 2021
MOTION BY KING TO RECEIVE AND FILE THE FINANCE COMMITTEE MINUTES, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 15/0
- d) Legislative Committee Minutes – January 5, 2021
MOTION BY KING TO RECEIVE AND FILE THE LEGISLATIVE COMMITTEE MINUTES, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 15/0
- e) Department Quarterly/Annual Reports
 - i) Chancery Court
 - ii) Circuit Court Clerk
 - iii) County Clerk
 - iv) Planning & Zoning
 - v) Recreation/Pavilion
 - vi) Register of Deeds
 - vii) Sheriff's Department
 - viii) Solid Waste
 - ix) Veterans Service Office
 - x) Franklin County Reentry**MOTION BY KING TO RECEIVE AND FILE ALL DEPARTMENT QUARTERLY REPORTS, SECOND BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 15/0**

6) OLD BUSINESS: NONE

7) NEW BUSINESS/RESOLUTIONS

MOTION WAS MADE BY DAVID ELDRIDGE TO SUSPEND THE RULES TO BRING 2 RESOLUTIONS FROM THE FLOOR, SECOND BY GREG KING; APPROVED ALL AYES BY VOICE VOTE 15/0

- aa) Resolution 1aa-0121 To Approve a Grant under the State of Tennessee "Small Cities" Community Development Block Grant Program for the Center Grove Utility District

MOTION BY ELDRIDGE TO APPROVE RESOLUTION 1aa-0121, SECOND BY JOHNSON; APPROVED ALL AYES, BY VOICE VOTE 15/0

- bb) Resolution 1bb-0121 To Approve Franklin County In Support of Drug Dealer Liability Act Lawsuit

MOTION BY SNEAD TO APPROVE RESOLUTION 1bb-0121, SECOND BY HUGHES; APPROVED BY ROLL CALL VOTE 14/0

- a) Resolution 1a-0121 Amending The Franklin County Board of Education General Purpose School Budget for the Fiscal Year Ending June 30, 2021

MOTION BY SCHULTZ TO APPROVE RESOLUTION 1a-0121, SECOND BY FULLER; APPROVED; ALL AYES 15/0

- b) Resolution 1b-0121 Authorizing a Multiple year Contract Purchase of Internet Access & Related Services for The Franklin County Board of Education

MOTION BY KING TO APPROVE RESOLUTION 1b-0121, SECOND BY RIDDLE; APPROVED ALL AYES; BY VOICE VOTE 15/0

MOTION BY KING TO APPROVE RESOLUTIONS C THROUGH H, SECOND BY FINNEY; APPROVE, ALL AYES IN A VOICE VOTE 15/0

- c) Resolution 1c-0121 Authorizing a Multiple Year Lease and Purchase Agreement For The Franklin County Board of Education/Rock Creek Elementary & Konica Minolta

MOTION BY KING TO APPROVE RESOLUTION 1c-0121, SECOND BY FINNEY; APPROVED ALL AYES, BY VOICE VOTE 15/0

- d) Resolution 1d-0121 Authorizing a Multiple Year Lease and Purchase Agreement For The Franklin County Board of Education/Decherd Elementary & Konica Minolta

MOTION BY KING TO APPROVE RESOLUTION 1d-0121, SECOND BY FINNEY; APPROVED ALL AYES, BY VOICE VOTE 15/0

- e) Resolution 1e-0121 Authorizing A Multiple Year Lease and Purchase Agreement For The Franklin County Board of Education/Special Services & Konica Minolta

MOTION BY KING TO APPROVE RESOLUTION 1e-0121, SECOND BY FINNEY; APPROVED ALL AYES, BY VOICE VOTE 15/0

- f) Resolution 1f-0121 Authorizing A Multiple Year Lease and Purchase Agreement For The Franklin County Board of Education/Huntland School K-12 & Konica Minolta

**MOTION BY KING TO APPROVE RESOLUTION 1f-0121, SECOND BY FINNEY;
APPROVED ALL AYES, BY VOICE VOTE 15/0**

- g) Resolution 1g-0121 Authorizing A Multiple Year Lease and Purchase Agreement For The Franklin County Board of Education/Clark Memorial Elementary & Konica Minolta

**MOTION BY KING TO APPROVE RESOLUTION 1g-0121, SECOND BY FINNEY;
APPROVED ALL AYES, BY VOICE VOTE 15/0**

- h) Resolution 1h-0121 Authorizing A Multiple Year Lease and Purchase Agreement For The Franklin County Solid Waste & Konica Minolta

**MOTION BY KING TO APPROVE RESOLUTION 1h-0121, SECOND BY FINNEY;
APPROVED ALL AYES, BY VOICE VOTE 15/0**

- i) Federal Cares Act Paid Sick Leave Information-Insert attached

**MOTION BY ELDRIDGE TO GO BACK TO ORIGINAL PLAN THAT THE COUNTY HAD
IN PLACE FOR EMPLOYEES AND COVID BEFORE THE FFCRA ACT WAS PLACED,
SECOND BY FULLER; FAILED BY ROLL CALL VOTE 2/13**

**MOTION BY KING TO CONTINUE WITH THE FFCRA ACT AS THE COUNTY WAS
DOING BEFORE IT EXPIRED DECEMBER 31, 2020, ALSO ADDING FIRST
RESPONDERS, UNTIL THE MARCH COUNTY COMMISSION MEETING AND THEN
AT THAT TIME RE-EVALUATE AND TAKE INTO CONSIDERATION ANY PLANS
PASSED BY THE U.S. DEPARTMENT OF LABOR'S WAGE AND HOUR DIVISION,
SECOND BY WISEMAN; APPROVED BY ROLL CALL VOTE 12/3**

**MOTION BY KING TO GIVE BACK THE 80 HOURS TO ANY 1ST RESPONDERS ,
DISPATCH, EMA, OR SHERIFF DEPARTMENT EMPLOYEES THAT WERE NOT
INCLUDED IN THE FFCRA ACT THAT HAD COVID IN 2020 AND HAD TO
QUARANTINE, NO SECOND; THIS WAS TABLED UNTIL THE MARCH COUNTY
COMMISSION MEETING**

8) ELECTIONS/APPOINTMENTS

- a) Letter of Resignation of Commissioner Sam Hiles, District 8 Seat B, which will be filled at the March 15, 2021 County Commission Meeting
- b) Approval of (14) Applications for Notary Public
- MOTION BY RIDDLE TO APPROVE THE APPLICATIONS FOR NOTARIES,
SECOND BY CASEY, APPROVED BY ROLL CALL VOTE 15/0**

**DETAIL ATTACHMENTS TO
COMMISSION MINUTES
ON FOLLOWING PAGES**

**REGULAR SESSION
December 07, 2020**

- 1) **BE IT REMEMBERED** that the Board of Franklin County Commissioners met in Regular Session at the Franklin County Annex Building in Winchester, Tennessee, on December 07, 2020. Chairman David Alexander presided and called the meeting to order at 7:00 pm. Sheriff Tim Fuller led everyone in pledging allegiance to the flag. Chairman David Alexander gave the invocation. Deputy Clerk/Commission Secretary, Jennifer Stines recorded the minutes.

ROLL CALL:

Glenn Summers

Sam Hiles

Gene Snead-Zoom

Lydia Curtis Johnson

Adam Casey

Carolyn Wiseman

Scottie Riddle

Dale Schultz

Greg King

Johnny Hughes-Zoom

Helen Stapleton-Zoom

Barbara Finney

Doug Goodman

David Eldridge

Angie Fuller

PRESENT (13)

ABSENT (2)

A QUORUM WAS DECLARED

****** CHAIRMAN DAVID ALEXANDER ADDRESSED THE COUNTY COMMISSION AND ASKED IF ANYONE WOULD BE OPPOSED TO DOING ELECTIONS/APPOINTMENTS**

a) Appointment of District 4 Seat B County Commissioner

No one objected

BARBARA FINNEY NOMINATED EDDIE CLARK FOR DISTRICT 4 SEAT B COUNTY COMMISSION, SCOTTIE RIDDLE SECOND THE MOTION; APPROVED BY VOICE VOTE 13/0 ALL AYES - EDDIE CLARK WAS THEN SWORN IN BY MAYOR DAVID ALEXANDER AND ATTENDED THE MEETING AS COUNTY COMMISSIONER FOR DISTRICT 4 SEAT B****

2) **PUBLIC HEARING:**

- a) Planning and Zoning Department – Rezoning of Belvidere Road-applicant Zaccri

Recker- agent for Wayland Stewart (Documents Attached)
**MOTION BY KING TO APPROVE THE REZONING, SECOND BY JOHNSON,
APPROVED BY VOICE VOTE; ALL AYES 14/0 ALL AYES**

- b) Planning and Zoning Department – Rezoning of Blair Pond Road- applicant Charles Yokley, agent for Franklin Land Developers (Documents Attached)
**MOTION BY RIDDLE TO APPROVE THE REZONING, SECOND BY CASEY,
APPROVED BY VOICE VOTE; ALL AYES 14/0 ALL AYES**

3) APPROVAL OF MINUTES

- a) Regular Called Session – October 19, 2020 Book 37 Pages 501-590
**MOTION BY KING TO APPROVE THE MINUTES AS RECORDED, SECOND BY
SCHULTZ, ALL AYES; APPROVED BY VOICE VOTE 14/0**

4) REPORT OF THE FINANCE DIRECTOR:

- a) Report of Revenues and Expenditures (September & October 2020)
**MOTION BY WISEMAN TO RECEIVE AND FILE THE REPORT OF THE FINANCE
DIRECTOR, SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 14/0 ALL
AYES**
- b) Capital Project Funds – November 2020
**MOTION BY RIDDLE TO RECEIVE AND FILE THE CAPITAL PROJECT FUNDS,
SECOND BY KING, ALL AYES; APPROVED BY VOICE VOTE 14/0 ALL AYES**

5) RECOMMENDATIONS/COMMUNICATIONS:

- a) Director of Schools – Stanley Bean –Spoke regarding the Huntland Auxiliary
Gym HVAC & FCHS Track
- b) Matthew BoBo – Gave a Jail Update on the expansion progress

6) COMMITTEE/DEPARTMENT REPORTS

- a) Trustee's Interest Earned analysis & Comparison (September & October 2020)
- b) Local Option Sales Tax Analysis & Comparison (September 2020)
- c) Finance Committee Minutes (November 24,2020)
- d) Legislative Committee Minutes (November 24, 2020)
- e) 1st Quarterly Financial Reports for all funds
**MOTION BY KING TO RECEIVE AND FILE ALL COMMITTEE/DEPARTMENT
REPORTS AND TO VOTE ON THEM ALL TOGETHER IN ONE VOTE, SECOND BY
RIDDLE; APPROVED TO VOTE ON COMMITTEE/DEPARTMENT REPORTS ALL
TOGETHER IN ONE VOTE AND APPROVED TO RECEIVE AND FILE THE
COMMITTEE/DEPARTMENT REPORTS; APPROVED BY VOICE VOTE 14/0 ALL
AYES**

7) OLD BUSINESS: NONE

8) NEW BUSINESS/RESOLUTIONS

- a) Resolution 12a-1220 Amending the General Fund budget of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2021-Budget revenue proceeds for specific programs-Budget increase in Airport Easement Acquisition Grant Contract
MOTION BY SCHULTZ TO AMEND RESOLUTION 12a-1220, SECOND BY RIDDLE; APPROVED BY ROLL CALL VOTE 14/0 ALL AYES
- b) Resolution 12b-1220 Amending The General Fund & Drug Fund Budgets of Franklin County, Tennessee for the Fiscal Year Ending June 30, 2021- Savings from contracts for increase in IT contract & Sheriff dedicating funds from the Drug fund to IT Services
MOTION BY FINNEY TO AMEND RESOLUTION 12b-1220, SECOND BY SCHULTZ; APPROVED BY VOICE VOTE 14/0 ALL AYES
- c) Resolution 12c-1220 Amending the Highway Fund Budget of Franklin County, Tennessee for the fiscal Year Ending June 30, 2021-Operation of Quarry
MOTION BY KING TO AMEND RESOLUTION 12c-1220, SECOND BY SUMMERS; APPROVED BY VOICE VOTE; 14/0 ALL AYES
- d) Resolution 12d-1220 Amending The Franklin Co Board of Education General Purpose School Budget of Franklin County, Tennessee for the fiscal year ending June 30, 2021- Contribution and Sale of Products
MOTION BY SCHULTZ TO AMEND RESOLUTION 12d-1220, SECOND BY CASEY; APPROVED BY ROLL CALL VOTE; 14/0 ALL AYES
- e) Resolution 12e-1220 To Approve Changes on the Franklin County Road List See "Exhibit A"
MOTION BY KING TO APPROVE ALL ROAD RESOLUTIONS IN ONE VOTE, SECOND BY RIDDLE; APPROVED BY VOICE VOTE 14/0 ALL AYES
MOTION BY KING TO APPROVE RESOLUTION 12e-1220, SECOND BY RIDDLE; APPROVED BY VOICE VOTE 14/0 ALL AYES
- f) Resolution 12f-1220 To Approve a Road Change on the Franklin County Road List- Corrections to Evans Drive and Evans Road
MOTION BY KING TO APPROVE RESOLUTION 12f-1220, SECOND BY RIDDLE; APPROVED BY VOICE VOTE 14/0 ALL AYES
- g) Resolution 12g-1220 To Approve an Addition to the Franklin County Road List-add Matthew Branch Road
MOTION BY KING TO APPROVE RESOLUTION 12g-1220, SECOND BY RIDDLE; APPROVED BY VOICE VOTE 14/0 ALL AYES
- h) Resolution 12h-1220 To Approve Additions to the Franklin County Private Road List- Add Stop Lane and Bootleggers Lane- See attachment
MOTION BY KING TO APPROVE RESOLUTION 12h-1220, SECOND BY RIDDLE; APPROVED BY VOICE VOTE 14/0 ALL AYES
- i) Resolution 12i-1220 To Approve Road Deletions on the Franklin County Road List- several listed

**MOTION BY KING TO APPROVE RESOLUTION 12i-1220, SECOND BY RIDDLE;
APPROVED BY VOICE VOTE 14/0 ALL AYES**

- j) Resolution 12j-1220 To Approve Additions to the Franklin County Private Road List- add Gor-Mae Lane and Fairbanks Circle

**MOTION BY KING TO APPROVE RESOLUTION 12j-1220, SECOND BY RIDDLE;
APPROVED BY VOICE VOTE 14/0 ALL AYES**

- k) Resolution 12k-1220 To Approve Changes on the Franklin County Road List- See Exhibit "b"

**MOTION BY KING TO APPROVE RESOLUTION 12k-1220, SECOND BY RIDDLE;
APPROVED BY VOICE VOTE 14/0 ALL AYES**

- l) Resolution 12l-1220 To Authorizing Submission of grant contract for a TN Dept of Transportation Federal Administration Grant for FY 2020-2025 through Federal-Aid Off-System Bridge Replacement Program Crownover Road over Crow Creek Bridge

MOTION BY HUGHES TO AUTHORIZE RESOLUTION 12L-1220, SECOND BY JOHNSON; APPROVED BY VOICE VOTE 14/0 ALL AYES

- m) Inter-Category Amendment Request Fiscal Year ending June 30, 2021

(For information purpose only to the Commission)

**MOTION BY RIDDLE TO RECEIVE & FILE INTER-CATEGORY AMENDMENT,
SECOND BY FINNEY; APPROVED BY VOICE VOTE 14/0 ALL AYES**

9) ELECTIONS/APPOINTMENTS:

- a) Appointment of District 4 Seat B County Commissioner-This was done 1st thing after the Roll Call was taken and a Quorum was determined

- b) Approval Of the Franklin County Finance Budget Calendar for Budget Year 2021-2022

MOTION BY RIDDLE TO APPROVE FINANCE BUDGET CALENDAR, SECOND BY KING, APPROVED BY VOICE VOTE 14/0 ALL AYES

- c) Approval of the Franklin County Finance Committee 2021 meeting schedule
MOTION BY FINNEY TO APPROVE THE FINANCE SCHEDULE; SECOND BY RIDDLE; APPROVED BY VOICE VOTE 14/0 ALL AYES

- d) Approval of the Franklin County Board of Commissioners 2021 meeting schedule

**MOTION BY RIDDLE TO APPROVE THE COMMISSION MEETING SCHEDULE,
SECOND BY SCHULTZ, APPROVED BY VOICE VOTE 14/0 ALL AYES**

- e) Approval of the Franklin County Legislative Committee 2021 meeting schedule

**MOTION BY RIDDLE TO APPROVE THE LEGISLATIVE MEETING SCHEDULE;
SECOND BY WISEMAN, APPROVED BY VOICE VOTE 14/0 ALL AYES**

f) Approval of (20) Applications for Notary Public

**MOTION BY RIDDLE TO APPROVE THE NOTARIES; SECOND BY WISEMAN,
APPROVED BY VOICE VOTE 14/0 ALL AYES**

**DETAIL ATTACHMENTS TO
COMMISSION MINUTES
ON FOLLOWING PAGES**

OTHER COMMENTS: NONE

**MOTION BY RIDDLE TO ADJOURN AT 7:59 PM, SECOND
BY CASEY, ALL AYES; APPROVED BY VOICE VOTE 13/0**

Benediction was given by Commissioner Scottie Riddle

December 07, 2020 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	COLLECTED NOV	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
GENERAL FUND (101)						
Local Taxes (40000)	\$ 13,239,692	\$ -	\$ 1,267,498	\$ 2,754,276	\$ 10,485,416	20.80%
Licenses & Permits (41000)	109,460	-	13,668	54,149	55,311	49.47%
Fines, Forfeitures & Penalties (42000)	208,075	-	16,018	62,982	145,093	30.27%
Charges for Current Services (43000)	425,210	60,527	25,610	179,865	305,873	37.03%
Other Local Revenue (44000)	134,110	310	3,966	43,337	91,083	32.24%
Fees from Officials (45000)	2,098,000	-	191,927	691,443	1,406,557	32.96%
State of Tennessee (46000)	2,786,719	1,093,854	458,202	748,777	3,131,797	19.30%
Federal Government (47000)	742,006	1,101,285	64,409	1,868,806	(25,515)	101.38%
Other Governments & Citizens (48000)	193,000	45,266	-	2,228	236,038	0.94%
Other Sources (49000)	105,606	-	-	-	105,606	0.00%
Total County General	\$ 20,041,877	\$ 2,301,243	\$ 2,041,299	\$ 6,405,862	\$ 15,937,259	28.67%
COURTHOUSE/JAIL MAINT. (112)						
Local Taxes (40000)	\$ 200,075	\$ -	\$ 10,991	\$ 47,394	\$ 152,681	23.69%
Total Courthouse/Jail Maintenance	\$ 200,075	\$ -	\$ 10,991	\$ 47,394	\$ 152,681	23.69%
LIBRARY (115)						
Local Taxes (40000)	\$ 406,205	-	\$ 40,209	84,200	\$ 322,005	20.73%
Licenses & Permits (41000)	1,935	-	207	1,023	912	52.86%
Charges for Current Services (43000)	12,300	-	817	3,542	8,758	28.80%
Other Local Revenue (44000)	2,000	-	127	530	1,470	26.51%
Federal Government (47000)	1,600	-	-	-	1,600	0.00%
Other Governments & Citizens (48000)	34,400	-	2,400	12,069	22,331	35.09%
Total Library	\$ 458,440	\$ -	\$ 43,759	\$ 101,364	\$ 357,076	22.11%
SOLID WASTE (116)						
Local Taxes (40000)	\$ 1,810,364	\$ -	\$ 192,381	\$ 376,929	\$ 1,433,435	20.82%
Licenses & Permits (41000)	15,660	-	1,324	6,548	9,112	41.81%
Charges for Current Services (43000)	138,000	-	9,039	47,909	90,091	34.72%
Other Local Revenue (44000)	102,000	-	8,865	52,050	49,950	51.03%
State of Tennessee (46000)	25,000	-	5,250	11,458	13,542	45.83%
Total Solid Waste	\$ 2,091,024	\$ -	\$ 216,858	\$ 494,893	\$ 1,596,131	23.67%
Local Purpose (Rural Fire 120)						
Local Taxes (40000)	\$ 807,511	\$ -	\$ 50,713	\$ 187,689	\$ 619,822	23.24%
Licenses & Permits (41000)	28,925	-	403	21,991	6,934	76.03%
Other Local Revenues (44000)	7,600	-	-	-	7,600	0.00%
Total Local Purpose	\$ 844,036	\$ -	\$ 51,116	\$ 209,680	\$ 634,356	24.84%
Drug Control Fund (122)						
Fines, Forfeitures & Penalties (42000)	\$ 31,000	\$ -	\$ 760	\$ 7,085	\$ 23,915	22.85%
Other General Service Charges (43000)	2,500	-	-	100	2,400	4.00%
Other Local Revenue (44000)	12,500	-	-	-	12,500	0.00%
Federal Revenue (47000)	5,000	-	-	-	5,000	0.00%
Other Governments & Citizens (48000)	2,050	-	-	20	2,030	0.98%
Total Drug Control	\$ 53,050	\$ -	\$ 760	\$ 7,205	\$ 45,845	13.58%
HIGHWAY (131)						
Local Taxes (40000)	\$ 732,584	\$ -	\$ 66,384	\$ 157,736	\$ 574,848	21.53%
Licenses & Permits (41000)	3,540	-	343	1,697	1,843	47.94%
Charges for Current Services (43000)	15,080	-	-	1,510	13,570	10.02%
Other Local Revenue (44000)	11,500	-	24	170	11,330	1.47%
State of Tennessee (46000)	2,685,482	762,546	241,759	941,689	2,506,339	27.31%
Other Governments & Citizens (48000)	-	-	-	-	-	-
Total Highway	\$ 3,448,186	\$ 762,546	\$ 308,510	\$ 1,102,802	\$ 3,107,930	26.19%

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	COLLECTED NOV	COLLECTED YR TO DATE	BALANCE TO COLLECT	PERCENT REALIZED
School General Fund (141)						
Local Taxes (40000)	\$ 16,206,209	\$ -	\$ 1,597,811	\$ 4,257,123	\$ 11,949,086	26.27%
Licenses & Permits (41000)	60,000	-	5,962	29,130	30,870	48.55%
Charges for Current Services (43000)	269,047	-	12,397	24,616	244,431	9.15%
Other Local Revenue (44000)	84,277	650	20,810	40,140	44,787	47.26%
State of Tennessee (46000)	28,137,499	195,480	2,766,065	10,949,384	17,383,596	38.65%
Federal Government (47000)	172,356	85,150	37,938	237,331	20,175	92.17%
Other Sources (49000)	-	-	-	-	-	
Total School General Fund	\$ 44,929,388	\$ 281,281	\$ 4,440,983	\$ 15,537,722	\$ 29,672,946	34.37%
Federal Projects Fund (142)						
Other Local Revenue (44000)	\$ -	\$ -	\$ -	\$ (1,960)	\$ 1,960	
Federal Government (47000)	4,422,848	442,175	491,350	1,239,783	3,625,240	25.48%
Other Sources (49000)	-	-	-	-	-	
Total School Federal Projects Fund	\$ 4,422,848	\$ 442,175	\$ 491,350	\$ 1,237,823	\$ 3,627,200	25.44%
Centralized Cafeteria Fund (143)						
Charges for Current Services (43000)	\$ 775,000	\$ -	\$ 11,632	\$ 78,944	\$ 696,056	10.19%
Other Local Revenue (44000)	35,000	-	2,962	12,373	22,627	35.35%
State of Tennessee (46000)	28,625	-	-	-	28,625	0.00%
Federal Government (47000)	2,369,367	-	379,823	1,246,354	1,123,013	52.60%
Other Sources (48000)	-	-	-	-	-	
Total Centralized Cafeteria	\$ 3,207,992	\$ -	\$ 394,417	\$ 1,337,671	\$ 1,870,321	41.70%
General Debt Service (151)						
Local Taxes (40000)	\$ 4,666,032	\$ -	\$ 389,506	\$ 1,005,580	\$ 3,660,452	21.55%
Licenses & Permits (41000)	10,050	-	1,396	6,904	3,146	68.70%
Other Local Revenue (44000)	390,000	-	19,518	96,093	293,907	24.64%
Other Sources (49000)	195,000	-	-	-	195,000	0.00%
Total General Debt Service	\$ 5,261,082	\$ -	\$ 410,420	\$ 1,108,577	\$ 4,152,505	21.07%
School Capital Projects Fund (177)						
Other Local Revenue (44000)	\$ -	\$ -	\$ 712	\$ 4,896	\$ (4,896)	
Other Sources (49000)	-	-	-	-	-	
Total School Capital Projects	\$ -	\$ -	\$ 712	\$ 4,896	\$ (4,896)	
Capital Projects Fund (178)						
Other Local Revenue (44000)	\$ -	\$ -	\$ 182	\$ 1,450	\$ (1,450)	
Other Sources (49000)	-	-	-	-	-	
Total Capital Projects	\$ -	\$ -	\$ 182	\$ 1,450	\$ (1,450)	

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED NOV	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
GENERAL FUND (101)							
County Commission (51100)	\$ 392,332	\$ 2,945	\$ 22,779	\$ 76,313	\$ 37,734	\$ 281,229	19.31%
Beer Board (51220)	525	-	169	247	316	(38)	47.13%
County Mayor (51300)	202,816	-	15,571	80,797	2,637	119,382	39.84%
County Attorney (51400)	10,800	-	-	4,500	6,300	-	41.67%
Election Commission (51500)	254,957	-	55,137	173,406	9,819	71,732	68.01%
Register of Deeds (51600)	361,274	-	27,721	142,408	21,250	197,616	39.42%
Planning & Zoning (51720)	166,245	-	12,334	62,972	4,215	99,058	37.88%
County Buildings (51800)	1,194,447	45,000	73,773	394,367	150,032	695,047	31.82%
Other General Admin - IT (51900)	83,450	-	5,357	40,814	28,330	14,306	48.91%
Property Assessor (52300)	598,467	-	37,024	201,209	86,039	311,219	33.62%
County Trustee (52400)	349,753	-	30,118	146,869	4,514	198,369	41.99%
County Clerk (52500)	636,769	390	44,567	272,458	2,779	361,922	42.76%
Finance Dept. (52900)	743,828	-	57,332	284,341	13,090	446,397	38.23%
Circuit Court (53100)	1,032,255	-	79,771	426,584	14,103	591,569	41.33%
General Sessions (53300)	326,223	-	25,269	129,695	1,560	194,968	39.76%
Drug Court (53330)	103,222	-	8,193	40,845	-	62,377	39.57%
Chancery Court (53400)	244,423	-	17,409	99,199	10,988	134,237	40.58%
Juvenile Court (53500)	140,565	-	10,038	54,718	-	85,847	38.93%
Judicial Commissioners (53700)	174,154	-	12,571	58,085	117	115,952	33.35%
Other Admin of Justice (53900)	171,000	14,183	7,071	129,538	29,745	25,900	69.95%
Probation Service (53910)	160,010	-	11,423	56,809	2,500	100,701	35.50%
Sheriff's Dept. (54110)	4,273,969	21,784	313,521	1,555,699	278,339	2,461,715	36.21%
Admin. Of Sexual Offender (54160)	15,593	-	1,158	5,602	1,000	8,991	35.93%
Jail (54210)	3,049,794	137,156	252,256	1,035,460	467,900	1,683,591	32.49%
Reentry Program (54230) Grants	278,933	227,820	24,617	104,273	3,687	398,793	20.58%
Juvenile Service (54240)	142,500	-	6,082	30,526	78,654	33,320	21.42%
Civil Defense (54410)	167,385	-	11,645	62,727	8,400	96,259	37.47%
Rescue Squad (54420)	35,000	901	680	10,190	1,709	24,002	28.38%
Consolidated Communications(54490)	879,694	-	56,915	293,060	6,329	580,304	33.31%
County Coroner (54610)	37,000	-	1,500	19,060	3,836	14,104	51.51%
Other Public Safety (54710) Grants	5,536	40,312	850	12,900	4,992	27,956	28.14%
Other Public Safety (54900)	-	50,000	-	-	-	50,000	0.00%
Local Health Center (55110)	33,450	100	967	9,348	4,020	20,182	27.86%
Rabies & Animal Ctrl. (55120)	258,734	-	13,243	64,034	74,931	119,769	24.75%
Other Local Health Serv (55190) Grant	246,600	-	6,599	34,559	8,320	203,722	14.01%
Appropriation to State (55390)	30,646	-	-	-	30,646	-	0.00%
General Welfare Assist.(55510)	17,775	-	-	-	17,775	-	0.00%
Litter Control (55731) (25%Grant)	100,633	-	5,853	34,427	1,221	64,985	34.21%
Other Waste Collections (55739)	44,272	-	3,348	16,251	700	27,321	36.71%
Other Public Health & Welfare (55900) Grant	2,426	-	-	-	-	2,426	0.00%
Senior Citizens Assistance (56300)	37,500	-	-	13,983	23,517	-	37.29%
Parks & Fair Board (56700)	41,711	-	865	14,554	5,135	22,022	34.89%
Agriculture Extension Serv.(57100)	111,316	-	1,106	20,989	3,673	86,653	18.86%
Soil Conservation (57500)	92,047	-	6,000	30,814	-	61,233	33.48%
Industrial Development (58120)	85,893	1,000	3,473	15,552	6,475	64,867	17.90%
Other Econ & Comm. Dev. (58190)	558,095	29,793	-	49,793	130,470	407,625	8.47%
Airport (58220)	141,014	(90,014)	-	-	51,000	-	0.00%
Veteran's Services (58300)	93,017	2,200	6,999	35,858	2,660	56,698	37.66%
Other Charges (58400)	952,613	-	50,015	466,153	1,991	484,468	48.93%
COVID-19 Grant #2 (58802)	-	594,850	-	595,526	105	(782)	100.11%
COVID-19 Grant #3 (58803)	-	37,500	-	3,567	-	33,933	9.51%
COVID-19 Grant #4 (58804)	-	20,000	4,200	15,815	1,462	2,723	79.08%
COVID-19 Grant #5 (58805)	-	20,000	-	-	20,000	-	0.00%
Capital Projects (91000)	210,000	-	18,367	18,367	50,732	140,901	8.75%
Hwy & Street Capital Proj (91200)	140,000	280,000	-	138,322	258,809	22,869	32.93%
Total County General	\$ 19,430,660	\$ 1,435,920	\$ 1,343,884	\$ 7,583,585	\$ 1,974,557	\$ 11,308,439	36.34%
COURTHOUSE/JAIL MAINT. (112)							
Other Charges (58400)	\$ 2,040	\$ -	\$ 110	\$ 604	\$ -	\$ 1,436	29.59%
Transfers Out (99100)	195,000	-	-	-	-	195,000	0.00%
Total Courthouse/Jail Maintenance	\$ 197,040	\$ -	\$ 110	\$ 604	\$ -	\$ 196,436	0.31%

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED NOV	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
LIBRARY (115)							
Libraries (56500)	\$ 392,030	\$ 1,264	\$ 28,176	\$ 147,964	\$ 39,914	\$ 205,416	37.62%
Other Charges (58400)	44,386	-	1,416	17,200	1,402	25,784	38.75%
Covid-19 Grant #1 (58801)	-	-	152	152	26	(179)	
Operating Transfer (99110)	3,000	-	-	-	-	3,000	0.00%
Total Library	\$ 439,416	\$ 1,264	\$ 29,744	\$ 165,316	\$ 41,343	\$ 234,021	37.51%
SOLID WASTE (116)							
Sanitation Educ./Info. (55720)	\$ 3,200	\$ -	\$ 375	\$ 1,504	\$ 975	\$ 721	47.00%
Convenience Centers (55732)	351,940	-	18,982	134,637	6,449	210,854	38.26%
Transfer Station (55733)	1,524,057	-	110,924	540,202	394,530	589,325	35.45%
Post closure Care Costs (55770)	13,500	-	-	1,373	8,512	3,615	10.17%
Other Charges (58400)	108,540	-	5,434	60,519	195	47,826	55.76%
Operating Transfers (99100)	48,803	-	-	-	-	48,803	0.00%
Total Solid Waste	\$ 2,050,040	\$ -	\$ 135,716	\$ 738,236	\$ 410,660	\$ 901,144	36.01%
Local Purpose (Rural Fire 120)							
Fire Prevention & Control (54310)	625,000	-	111,000	111,000	446,000	68,000	17.76%
Other Charges (58400)	11,600	-	794	3,178	-	8,422	27.39%
Total Local Purpose	\$ 636,600	\$ -	\$ 111,794	\$ 114,178	\$ 446,000	\$ 76,422	17.94%
Drug Control Fund (122)							
Drug Enforcement (54150)	\$ 147,000	\$ -	\$ 13,173	\$ 60,613	\$ 45,162	\$ 41,225	41.23%
Other Charges (58400)	500	-	8	509	-	(9)	101.74%
Total Drug Control	\$ 147,500	\$ -	\$ 13,181	\$ 61,122	\$ 45,162	\$ 41,216	41.44%
HIGHWAY (131)							
Administration (61000)	\$ 357,124	\$ -	\$ 28,058	\$ 143,643	\$ 6,991	\$ 206,490	40.22%
Highway Maintenance (62000)	1,036,728	-	72,462	403,274	4,478	628,976	38.90%
Operations & Maintenance (63100)	374,612	-	18,375	97,042	104,593	172,977	25.90%
Quarry Operations (63400)	397,054	-	21,803	81,115	24,173	291,766	20.43%
Other Charges (65000)	248,907	-	7,807	129,108	7,232	112,567	51.87%
Capital Outlay (68000)	1,008,200	731,781	26,724	114,336	1,162,889	462,756	6.57%
Highways & Streets (82120)	16,571	-	-	-	-	16,571	0.00%
Highways & Streets (82220)	2,552	-	-	-	-	2,552	0.00%
Transfers Out (99100)	53,803	-	-	-	-	53,803	0.00%
Total Highway	\$ 3,495,551	\$ 731,781	\$ 175,230	\$ 968,520	\$ 1,310,355	\$ 1,948,457	22.91%
School General Fund (141)							
Instruction							
Regular Instruction (71100)	\$ 21,052,602	\$ 39,942	\$ 1,585,591	\$ 5,551,554	\$ 170,180	\$ 15,370,810	26.32%
Alternative School (71150)	202,281	-	16,667	50,055	942	151,283	24.75%
Special Education Program (71200)	3,528,907	27,000	272,069	825,991	94,160	2,635,756	23.23%
Vocational Education Program (71300)	1,416,709	-	115,002	378,384	1,842	1,036,483	26.71%
Student Body Education Prog (71400)	534,634	30,000	82,098	141,654	40,428	382,551	25.09%
Support							
Attendance (72110)	226,980	-	15,757	71,845	-	155,135	31.65%
Health Services (72120)	581,268	-	43,426	158,104	1,594	421,571	27.20%
Other Support Services (72130)	1,349,404	97,028	111,825	348,113	24,671	1,073,648	24.07%
Regular Instruction (72210)	1,458,485	30,892	107,595	364,331	2,339	1,122,706	24.46%
Special Educ Program (72220)	607,043	60,000	41,977	148,445	66,101	452,497	22.25%
Vocational Educ Prog (72230)	73,447	-	4,457	21,091	2,350	50,006	28.72%
Education Technology (72250)	1,020,694	-	81,625	328,516	188,117	504,060	32.19%
Board of Education (72310)	1,158,034	-	39,275	715,653	69,732	372,649	61.80%
Director of Schools (72320)	518,723	-	22,733	113,386	20,890	384,447	21.86%
Office of Principals (72410)	2,491,843	-	200,436	657,119	-	1,834,724	26.37%
Fiscal Services (72510)	11,561	-	-	-	-	11,561	0.00%

FUND CATEGORY	APPROP FY 20/21	AMENDED FY 20/21	EXPENDED NOV	EXPENDED YR TO DATE	CURRENT ENCUMBER	UNENCUMB BALANCE	PERCENT REALIZED
Human Resources (72520)	261,551	-	19,266	110,432	5,937	145,182	42.22%
Operation of Plant (72610)	3,517,848	-	214,663	1,342,625	127,025	2,048,198	38.17%
Maintenance of Plant (72620)	1,382,906	-	95,658	398,406	303,625	680,875	28.81%
Transportation (72710)	2,292,399	-	203,662	747,575	1,115,713	429,111	32.61%
Central & Other (72810)	99,222	40,070	8,102	24,090	-	115,202	17.29%
Non-Instructional							
Community Services (73300)	491,958	132,966	39,783	199,840	109,441	315,643	31.98%
Early Childhood Education (73400)	1,020,030	6,510	83,532	250,729	-	775,811	24.42%
Capital Outlay & Debt Service							
Capital Outlay (76100)	100,000	185,963	-	6,136	139,272	140,554	2.15%
Total School General Fund	\$ 45,398,528	\$ 650,372	\$ 3,405,200	\$ 12,954,078	\$ 2,484,360	\$ 30,610,462	28.13%
School Federal Projects Fund (142)							
Regular Instruction (71100)	\$ 1,254,485	\$ 604,879	\$ 357,956	\$ 572,544	\$ 127,117	\$ 1,159,703	30.79%
Special Education Program (71200)	915,477	210,934	64,571	285,322	74,309	766,780	25.33%
Vocational Education Program (71300)	79,709	9,800	-	87,517	105	1,887	97.77%
Health Services (72120)	-	23,790	3,260	16,708	-	7,082	70.23%
Other Support Services (72130)	50,228	169,109	-	35,532	-	183,805	16.20%
Regular Instruction (72210)	353,937	553,817	31,891	118,503	-	789,251	13.05%
Special Educ Program (72220)	228,308	144,670	10,696	63,385	7,155	302,439	16.99%
Vocational Educ Prog (72230)	10,000	(9,800)	-	-	-	200	0.00%
Transportation (72710)	258,196	-	21,017	62,966	-	195,230	24.39%
Food Service (73100)	-	7,485	-	3,216	-	4,269	42.97%
Total Federal Projects Fund	\$ 3,150,340	\$ 1,714,684	\$ 489,391	\$ 1,245,693	\$ 208,686	\$ 3,410,645	25.61%
Centralized Cafeteria Fund (143)							
Operation of Plant (72610)	\$ -	\$ -	\$ -	\$ (2,574)	\$ -	\$ 2,574	
Food Service (73100)	3,993,648	-	\$ 266,742	\$ 980,574	\$ 1,325,272	\$ 1,687,802	24.55%
Total Centralized Cafeteria	\$ 3,993,648	\$ -	\$ 266,742	\$ 978,000	\$ 1,325,272	\$ 1,690,375	24.49%
General Debt Service (151)							
General Government Debt Service	\$ 6,844,244	\$ -	\$ 395,206	\$ 1,283,224	\$ 1,950	\$ 5,559,070	18.75%
Total General Debt Service	\$ 6,844,244	\$ -	\$ 395,206	\$ 1,283,224	\$ 1,950	\$ 5,559,070	18.75%
School Capital Projects Fund (177)							
Education Capital Proj (91300)	6,317,089	814,000	547,883	4,709,560	695,702	1,725,826	66.04%
Total School Capital Projects	\$ 6,317,089	\$ 814,000	\$ 547,883	\$ 4,709,560	\$ 695,702	\$ 1,725,826	
Other Capital Projects Fund (178)							
Other Charges (58400)	\$ -	\$ -	\$ 2	15	\$ -	\$ (15)	
Public Safety Projects (91130)	-	-	55,128	323,844	854,081	(1,177,924)	
Total Other Capital Projects	\$ -	\$ -	\$ 55,130	\$ 323,858	\$ 854,081	\$ (1,177,939)	

Franklin Co Trustee's Interest Earned Analysis & Comparison

November, 2020

Current Amt Invested in the Following:

CD	\$ 8,000,000	Interest Bearing Check/Savings	\$ 17,031,650	Mutual Funds	\$ -
Gross Interest Earned for the Month of Nov				\$ 20,973.08	

Fund Number	Fund Title	Gross Collections	Trustee Fee Admin Fee 2%	Net Fund Collections
101	County General	\$ 142.11	\$ (2.84)	\$ 139.27
115	Library	\$ 36.89	\$ (0.74)	\$ 36.15
131	Highway	\$ 23.90	\$ (0.48)	\$ 23.42
141	Schools General	\$ 1,252.39	\$ (25.05)	\$ 1,227.34
151	General Debt Service	\$ 19,517.79	\$ (390.36)	\$ 19,127.43
Total		\$ 20,973.08	\$ (419.46)	\$ 20,553.62

Interest Revenue Monthly Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
Nov-19	\$ -	\$ 31.57	\$ -	\$ 1,593.17	\$ 22,717.37
Nov-20	\$ 139.27	\$ 36.15	\$ 23.42	\$ 1,227.34	\$ 19,127.43
Over/Under	\$ 139.27	\$ 4.58	\$ 23.42	\$ (365.83)	\$ (3,589.94)

Interest Year to Date Revenue Fiscal Comparison

	County	Library	Highway	Schools	Gen Debt
2019/20	\$ -	\$ 210.68	\$ -	\$ 7,511.80	\$ 98,161.61
2020/21	\$ 687.01	\$ 221.14	\$ 115.54	\$ 6,081.29	\$ 105,948.73
Over/Uner	\$ 687.01	\$ 10.46	\$ 115.54	\$ (1,430.51)	\$ 7,787.12

Fiscal Year 2020/21 Appropriations 44110 Interest Earned

	Appropriation	Collected	% Collected	Balace to Collect
101 County General (OPEB)	\$ 5,060	\$ 687	13.58%	\$ 4,373
115 Library	\$ 500	\$ 221	44.23%	\$ 279
131 Highway (OPEB)	\$ 1,000	\$ 116	11.55%	\$ 884
141 School General Fund (OPEB)	\$ 25,000	\$ 6,081	24.33%	\$ 18,919
151 General Debt Service	\$ 390,000	\$ 105,949	0.00%	\$ 284,051

Local Option Sales Tax Analysis & Comparison

October 2020 (Received in November)

County/City	Gross Franklin County Collections	State Admin Fee 1.125%	Net Franklin County Collections	County Revenue (Co 100%) (City 50%)	Cities Revenue is Less 1% Trustee Admin
Franklin County	228,491.05	(2,570.52)	225,920.53	225,920.53	-
Winchester	435,669.58	(4,901.28)	430,768.30	215,384.15	213,230.31
Cowan	22,270.12	(250.54)	22,019.58	11,009.79	10,899.69
Decherd	248,058.62	(2,790.66)	245,267.96	122,633.98	121,407.64
Estill Springs	41,004.23	(461.30)	40,542.93	20,271.47	20,068.75
Huntland	17,786.60	(200.10)	17,586.50	8,793.25	8,705.32
Tullahoma	13,524.26	(152.15)	13,372.11	6,686.06	6,619.20
Monteagle - FC	121.57	(1.37)	120.20	60.10	59.50
Total	1,006,926.03	(11,327.92)	995,598.11	611,298.39	380,990.41

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Oct-19	547,066	*Note Franklin County received an additional \$539.07
Oct-20	611,298	
Over/Under	64,232	

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2019/20	2,140,589
2020/21	2,362,689
Over/Uner	222,100

2020/21 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,030,119	1,947,847	38.72%	3,082,272
151 General Debt Service	1,030,000	414,842	40.28%	615,158

Local Option Sales Tax Analysis & Comparison

November 2020 (Received in December)

County/City	Gross Franklin County Collections	State Admin Fee 1.125%	Net Franklin County Collections	County Revenue (Co 100%) (City 50%)	Cities Revenue is Less 1% Trustee Admin
Franklin County	208,001.98	(2,340.02)	205,661.96	205,661.96	-
Winchester	432,849.44	(4,869.56)	427,979.88	213,989.94	211,850.04
Cowan	26,205.24	(294.81)	25,910.43	12,955.22	12,825.66
Decherd	248,578.69	(2,796.51)	245,782.18	122,891.09	121,662.18
Estill Springs	41,531.61	(467.23)	41,064.38	20,532.19	20,326.87
Huntland	17,440.93	(196.21)	17,244.72	8,622.36	8,536.14
Tullahoma	12,594.70	(141.69)	12,453.01	6,226.50	6,164.24
Monteagle - FC	71.26	(0.80)	70.46	35.23	34.88
Total	987,273.85	(11,106.83)	976,167.02	591,453.56	381,400.01

Local Option Sales Tax Monthly Revenue Fiscal Comparison

Nov-19	515,238	*Note Franklin County received an additional \$539.07
Nov-20	591,454	
Over/Under	76,215	

Local Option Sales Tax Year to Date Revenue Fiscal Comparison

2019/20	2,655,827
2020/21	2,954,143
Over/Uner	298,315

2020/21 Sales Tax Appropriations

	Appropriation	Collected	% Collected	Balance to Collect
141 General Schools	5,030,119	2,436,469	48.44%	2,593,650
151 General Debt Service	1,030,000	517,673	50.26%	512,327

Fund 156 receives overages of collections from Fund 141

Finance Committee

January 5, 2021

The Finance Committee met in the Community room, meeting was called to order by Mayor Alexander, Chairman at 6:00 p.m.

Members Present: Scottie Riddle, Barbara Finney, David Eldridge, Dale Schultz, Luke McCurry, Stanley Bean and Mayor, David Alexander; Andrea Smith- Ex Officio;

Other Present: Sheriff Tim Fuller, Randy Maulden, TRANE Representative, Owen Nevader-TRANE Representative; Heather Morgan-Secretary, Kenny Montgomery-CPU, Sharon Byrum- Mayor's Office, Kelli Riley- Mayor's Office, Angie Fuller, Commissioner, Al Tipps

Jail Construction Project- Sheriff Fuller stated the progress on the Jail is Progressing very well. Jail should be completed by end of February. He addressed the Committee on the question of the fire; this fire was set by an inmate it was damage of less than \$100.00. The deductible on the insurance policy is \$1,000.00. Sheriff Fuller stated that he cannot say the he will not come back to the Committee for more monies in the future for the Jail.

Randy Maulden from Trane Comprehensive Energy Solutions made a presentation to the Committee for upgrading the County Facilities and learning Environment through Guaranteed Utility Savings. Handouts are attached. Mr. Maulden stated there are 3 goals for Trane to help the County and Schools in Franklin County- 1. New Equipment 2. Energy Savings Dollars 3. Will not cost the County or the taxpayers. Mr. Maulden stated the next steps will to look at the county and school buildings, meet with the Committees and find out the needs for the County and School System. Mr. Bean stated that he has talked with Coffee County and the savings that they have received, he is very excited to begin this process with TRANE. Schultz stated just changing to LED lights will be a great saving to the County. Eldridge stated he would want to see the savings in the Maintenance effort. Mr. Nevader expressed to the Committee the Counties that really scrutinize the plan is the counties that are successful with this program. Mayor Alexander stated the Committees need to plan their meetings within the next two months and begin to ask all the questions to TRANE and then report back to the Finance Committee.

1. ***Motion** by Riddle second by McCurry to approve and send the November 24, 2020 minutes to the full Commission. The vote resulted in all Ayes, motion carried.
2. Sales Tax Report, October and November- was presented by Andrea Smith. Revenue of Sales Tax is currently over 298,315 for the fiscal year. \$76,215 overage for the month of November. ***Motion** by Schultz to receive and file to the Commission second by Bean; The vote resulted in all Ayes, motion carried.
3. ***Motion** by McCurry second by Bean to receive and file and send the Trustee's Interest Report November 2020 to the Commission; the vote resulted in all Ayes, motion carried.
4. ***Motion** by Schultz, Second by Riddle to receive and file and send the Financial Reports November, 2020 Finance Director Report; to the full Commission. The vote resulted in all Ayes, motion carried.
5. ***Motion** by Schultz, second by Bean to approve the Resolution- School General BG Amendment (1/11/21) and send to the Full Commission; The Vote Resulted in All Ayes. Motion Carried.
6. ***Motion** by McCurry, second by Schultz to approve and send to the Full Commission the Resolution- Authorizing a Multiple Year Contract Purchas of Internet Access and Related Services for the Franklin County Board of Education. Vote resulted in All Ayes; Motion Carried

7. ***Motion** by Schultz, Second by McCurry to combine and approve the Resolution Schools Konica Minolta Copier and Printer Leases (a. Clark Memorial, b. Huntland, c. Special Services, d. Decherd, e. Rock Creek) – and the Resolution for Solid Waste Konica Minolta Copier Lease and send to the Full Commission. Vote resulted in All Ayes. Motion Carried.
8. Andrea Smith presented a copy of the Inter –Governmental Memo that she had presented in the past to the Department Heads in the budget planning. She was wanting feedback from the Committee. The committee felt that this has worked in the past. Eldridge and Riddle also stated that this would be a time for the department to be upfront with any large expenditures that might cause an increase in the budget. Mrs. Smith stated she could discern by the discussion and she will begin preparing the documents for the Committee and the Department Heads.
9. Mrs. Smith brought to the attention of Committee that the COVID Leave had not been extended by the Federal Government. The only item that was extended was the Credit for Employer. After much discussion. ***Motion by Eldridge**, Second by Riddle that the County will continue paying the COVID Leave for the ones that qualify and have the HIRW Committee to monitor and research other counties and companies on their policies for the COVID Leave and send to the Full Commission. The HIRW Committee will present their findings to the Finance Committee in the March Meeting. Vote resulted in All Ayes. Motion Carried.
10. ***Motion by Schultz**, Second by Riddle to adjourn meeting. Vote Resulted in All Ayes. Motion Carried.

Respectfully submitted,

David Alexander, Chairman

DA/hm



Upgrading the County Facilities and Learning Environment through Guaranteed Utility Savings

Trane has completed our high-level feasibility analysis of the Franklin County and Schools Facilities. The data provided from the utility spend confirms beneficial opportunity exists for Franklin County and Franklin County Schools to benefit from a TRANE Infrastructure Improvement Program using Guaranteed Savings. Our program will upgrade the county facilities and the district's learning environment, reducing utility costs and address select infrastructure needs. The goal is to present the Franklin County Commission and Board of Education with a budget neutral program, funded by the utility & operations savings it produces, which are guaranteed by Trane.

Goals of the Program

- Reduce utility and operational costs
- Address infrastructure needs in existing buildings
- Make improvements to the work and learning environment
- Identify serious issues and needs with solutions to address them
- Carbon footprint reduction
- Utilize **guaranteed savings** to fund the program

The Funding Model with Trane

- ALL project costs will be covered by program savings including debt service, training and ongoing support
- If there is a shortfall in savings vs. the guarantee, Trane reconciles and pays the difference, annually
- Any overage of savings greater than the guaranteed amount is retained 100% by Franklin County & Schools
- Contracted guarantee period start date; protects the county and schools against late construction completion
- No risk, fixed price & no change orders

Funding Source

- Franklin County Schools is eligible and accepted to pursue low interest 16 year loan from the State of Tennessee Energy Efficient Schools Initiative (EESI) Program.

Recommended Process Moving Forward

- Finance Committee approval for TRANE to move to the Franklin County Commission for a vote to approve a no obligation Letter to Proceed to allow TRANE to gather more data, survey facilities with TRANE Engineers and complete a Preliminary Audit of the facilities (no cost to Franklin County or Franklin County Schools).

Performance Contracting

"The use of guaranteed savings from the maintenance and operations budget (utility dollars) as capital to make needed upgrades and modernizations to your buildings' environmental systems, financed over a specified period of time."

-United States
Department of Energy



The **M**ANCHESTER **T**IMES

County to invest \$3.2 million in energy-saving project

- MANAGING EDITOR Elena Cawley
- July 2, 2020



Coffee County Administrative Plaza

County officials voted May 12 to invest \$3.2 million in a TRANE energy conservation and infrastructure improvement project.

Coffee County commissioners voted to request the State Department of Finance and Administration to fund part of the project - \$932,000. The remaining amount - \$2,310,824 - will come from the county's capital projects fund to pay for the bonds that would be issued.

The bond program will be for 20 years and energy savings will cover its cost, according to Coffee County Mayor Gary Cordell.

The project has been vetted extensively and “has been in the making for over two years,” said Cordell.

Coffee County Schools implemented the TRANE program about four years ago and have had substantial financial savings, added Cordell.

“The savings on that pay for the monthly cost,” Cordell said.

Financing the project will be examined further when county officials know the amount the State Department of Finance and Administration will cover.

“We will make a decision after discussing financing the project with the county’s financial adviser,” Commissioner Dwight Miller said.

The county will see substantial utility and operational savings by the installation of building automation systems, meter consolidation, internet programmable thermostats, water/waste water conservation, interior and exterior lighting upgrades, window tinting and replacement of approximately 40 aging HVAC units, according to county officials.

The bulk of the expense will be for heating and air conditioning equipment that will cost about \$1.4 million. Building automation, meter consolidation and programmed thermostats will cost about \$515,000. Interior and exterior lighting will come at a price of \$489,000. Water/wastewater conservation and building weatherization will cost \$489,000. Engineering the project is \$292,500.

All commissioners voted to support the project.

Franklin County Board of Commissioners

Legislative Committee

Minutes January 5, 2021

The Legislative Committee met in Rescue Squad Room at the Franklin County Annex Building and was called to order at 5:00 p.m. Chairman, David Eldridge.

MEMBERS PRESENT: David Eldridge, Johnny Hughes, Greg King (Zoom), Carolyn Wiseman,

OTHERS PRESENT: Heather Morgan, Secretary; Al Tipps

1. **Motion made by Wiseman to approve the minutes of the November 24, 2020 meeting, second by Hughes. All Ayes. Motion Carried.**
2. **King made the motion to send fourteen (14) notary applications to full Commission, second by Hughes. All Ayes. Motion Carried.**
3. **Hughes made the motion to adjourn, second by Wiseman. Vote resulted in All Ayes.**

Respectfully submitted,

David Eldridge, Chairman

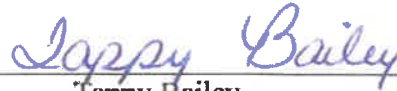
Date Approved: _____

**CHANCERY COURT
SUMMARY OF QUARTERLY REPORTS
SECOND QUARTER 2020-2021**

Franklin County

24000 (Litigation Tax, Delinquent Taxes, Officer Costs, Data)	\$ 165,876.13
29900 (Fees and Commissions)	38,873.10
	<hr/>
TOTAL	\$ 204,749.23

This 7th day of January, 2021.



Tappy Bailey
Clerk & Master

**WORKSHEET FOR
SUMMARY OF QUARTERLY REPORTS
QUARTER: October-November-December, 2020**

	Circuit Court	Sessions Court	Juvenile Court	Totals
Franklin County (24000/29000)	42,373.86	160,457.40	8,734.00	\$ 211,565.26
State of Tennessee (23000)	10,154.46	60,809.79	200.00	\$ 71,164.25
Cities (25000)	2,909.05	23,810.60	-	\$ 26,719.65
Judgments/Rest. (26100-26700)	127,158.77	143,317.67	1,058.55	\$ 271,534.99
Trust Funds (26400)	-	-	-	\$ -
Child Support (26300)	3,275.00	-	13,402.46	\$ 16,677.46
TOTALS	\$ 185,871.14	\$ 388,395.46	\$ 23,395.01	\$ 597,661.61

The above report represents a summary of collections for all three courts for the designated period.

Date: 12/31/20

Circuit Court Clerk 

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
MONTH FORMAT
FISCAL YEAR 2021 - PERIOD ENDING 12/31/2020

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
21000	CURRENT LIABILITIES								
21420	ESCROW	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES								
22100	BUSINESS TAX REV/GROSS RECEIPT	.00	.00	.00	.00	.00	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
22500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00	.00	.00
22501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE								
23110	BUSINESS TAX DUE STATE	.00	.00	.00	.00	.00	.00	.00	.00
23111	LITIGATION TAX - STATE	.00	.00	.00	.00	.00	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	.00	127,186.02	120,826.72	6,359.30	.00	.00	.00
23131	LOCAL SALES TAX - AUTO	.00	.00	8,245.41	7,833.14	412.27	.00	.00	.00
23132	STATE SALES TAX - BOAT	.00	.00	5,790.65	5,501.12	289.53	.00	.00	.00
23133	LOCAL SALES TAX - BOAT	.00	.00	468.01	448.01	20.00	.00	.00	.00
23134	AUTO-STATE SINGLE ARTICLE	.00	.00	5,772.22	5,483.61	288.61	.00	.00	.00
23135	BOAT-STATE SINGLE ARTICLE	.00	.00	341.31	324.24	17.07	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	.00	.00	.00	.00	.00	.00
23150	MARRIAGE LICENSE DUE STATE	.00	.00	225.00	213.75	11.25	.00	.00	.00
23151	STATE PREMARITAL TRAINING	.00	.00	780.00	780.00	.00	.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	.00	35,612.49	35,612.49	.00	.00	.00	.00
23163	EVS NOTICE STATE	.00	.00	750.00	750.00	.00	.00	.00	.00
23165	MVD - RENEWALS	.00	.00	93,696.86	93,696.86	.00	.00	.00	.00
23168	Electric Vehicle Fee	.00	.00	200.00	200.00	.00	.00	.00	.00
23170	MVD - TITLE APPL. - STATE	.00	.00	10,719.50	10,719.50	.00	.00	.00	.00
23171	REPLACE TITLES/NOTING OF LIEN	.00	.00	.00	.00	.00	.00	.00	.00
23175	RETIREMENT	.00	.00	.00	.00	.00	.00	.00	.00
23300	NOTARY COMMISSIONS	-105.00	.00	70.00	100.00	.00	.00	.00	.00
23405	GUN PERMIT - SAFETY	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	-105.00	.00	289,857.17	282,485.74	7,401.43	.00	.00	.00
24000	DUE TO COUNTY TRUSTEE								
24110	BUSINESS TAX DUE COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24140	LITIGATION TAX - GENERAL COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24150	LITIGATION TAX - SPECIAL PURPOSE	.00	.00	.00	.00	.00	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	150.00	142.50	7.50	.00	.00	.00
24221	BEER ANNUAL RENEWALS	.00	.00	1,900.00	1,805.00	95.00	.00	.00	.00
24295	Racetrack License Fee	.00	.00	.00	.00	.00	.00	.00	.00
24296	Racetrack Renewal Fee	.00	.00	.00	.00	.00	.00	.00	.00

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
MONTH FORMAT
FISCAL YEAR 2021 - PERIOD ENDING 12/31/2020

ACCT DESCRIPTION	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:							
CASH ON HAND	1,275.00						1,275.00
CITIZENS COMMUNITY BANK	105.00						75.00
CREDIT CARDS	.00						.00
RETURN CK RECEIVABLE	134.00						174.00
TITLE GIFT VOUCHER	.00						.00
RENEWAL GIFT VOUCHER	.00						.00
*** TOTAL ***	1,514.00						1,524.00

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING DECEMBER 31, 2020.

Dina Sanders
(Signature) Jan 5, 2021
(Date)

This report is to be filed with the County Executive and County Clerk.

FRANKLIN COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
MONTH FORMAT
FISCAL YEAR 2021 - PERIOD ENDING 12/31/2020

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
24310	REALITY PROGRAM	.00	.00	.00	.00	.00	.00	.00	.00
24320	JUVENILE FINES	.00	.00	.00	.00	.00	.00	.00	.00
24480	OTHER COUNTY COLLECTIONS	.00	.00	.00	.00	.00	.00	.00	.00
24492	HELPING SCHOOLS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	2,050.00	1,947.50	102.50	.00	.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00	.00	.00
26010	MI Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
26300	CHILD SUPPORT DUE FAMILIES	.00	.00	.00	.00	.00	.00	.00	.00
26301	JUVENILE RESTITUTION/PROCESS	.00	.00	.00	.00	.00	.00	.00	.00
26303	INVESTMENTS(HEIRS,LITIG,OTHER)	.00	.00	.00	.00	.00	.00	.00	.00
26310	PUBLICATIONS	.00	.00	.00	.00	.00	.00	.00	.00
26311	REFUNDS	.00	.00	62.79	.00	.00	.00	.00	.00
26312		.00	.00	.00	.00	.00	.00	.00	.00
26315	CONTRIBUTIONS - ORGAN DONOR PR	.00	.00	99.67	.00	.00	.00	.00	.00
26401	CREDIT CARD FEES - BIS	.00	.00	698.25	.00	.00	.00	.00	.00
26405	CREDIT CARD - BANK	.00	.00	1,589.89	1,589.89	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	2,450.60	2,450.60	.00	.00	.00	.00
29800	FEE & COMMISSION ACCOUNT	.00	.00	.00	.00	.00	.00	.00	.00
29800	CLERK'S FEES/COMMISSIONS	-1,409.00	.00	18,195.50	29,746.39	-7,503.93	-4,086.96	.00	-1,449.00
29901	COMPUTER FEES	.00	.00	163.00	.00	.00	.00	.00	.00
29902	DATA PROCESSING FEES	.00	.00	.00	701.35	.00	-701.35	.00	.00
29855	EIVS NOTICE COUNTY	.00	.00	150.00	210.00	.00	-60.00	.00	.00
	*** SUB-TOTAL ***	-1,409.00	.00	18,508.50	30,820.74	-7,503.93	-4,848.31	.00	-1,449.00
	*** TOTAL ***	-1,514.00	.00	312,866.27	317,704.58	.00	-4,848.31	.00	-1,524.00

FRANKLIN COUNTY PLANNING & ZONING DEPARTMENT

NO. 1 SOUTH JEFFERSON STREET, COURTHOUSE BASEMENT ROOM 109
WINCHESTER, TENNESSEE 37398

QUARTERLY REPORT

FISCAL YEAR 2020 - 2021
SECOND QUARTER

	October	November	December
PERMITTED TAXABLE ESTIMATED PROPERTY IMPROVEMENT	\$5,352,000.00	\$3,742,776.00	\$3,446,200.00
TOTAL FEES COLLECTED	\$8550.00	\$7925.00	\$6850.00
RESIDENTIAL			
# OF PERMITS	19	17	12
\$ OF PERMITS	\$6250.00	\$5600.00	\$3900.00
COMMERCIAL			
# OF PERMITS	0	0	3
\$ OF PERMITS	\$00.00	\$00.00	\$800.00
INDUSTRIAL			
# OF PERMITS	1	0	0
\$ OF PERMITS	\$300.00	\$00.00	\$00.00
ADDITIONS, MISC.			
# OF PERMITS	19	17	13
\$ OF PERMITS	\$700.00	\$1600.00	\$475.00
CASES			
# OF CASES	16	16	16
\$ OF CASES	\$1300.00	\$725.00	\$1675.00

F.C. BOARD OF ZONING APPEALS MET: October 15, 2020 at 6:00PM
November 19, 2020 at 6:00PM
No December Meeting

F.C. REGIONAL PLANNING COMMISSION MET: October 27, 2020 at 6:00PM
November 24, 2020 – No Meeting
No December Meeting



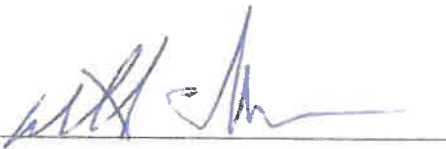
 Janet Petrunich
 Director/Building Commissioner

Franklin County REC/PAV Dept.

2nd Quarter Report FY 2020-2021

- The beach, Southern TN Ag Building and the Farmers' MKT PAV collectively grossed a little over \$14,000 in revenue last calendar year. This figure is up \$6,000.00 dollars for the same period last year. This increase in revenue should help to alleviate some of the burden to the budget for operations and upkeep at all these locations. 2021 appears to be starting off in the right direction as we already have many key events booked at the locations. Please encourage everyone to host their events at one of these fine venues for a nominal fee. Interested parties can contact Melissa at 931-967-1139.
- The beach and SMTAP are both in need of repairs. The pavilions at the beach will soon need roofs and SMTAP continues to need updating to the sprinkler system and to the building in general. All of the bathrooms at SMTAP could use an overhaul as many of the partitions and stalls have become nonservice-able. The fixtures are in need of replacement and the ceiling tiles need to be replaced. The bathrooms could use a fresh coat of paint. The upgrades that were performed a few years ago were tremendous but the building still has a long way to go towards being the venue that it once was.
- The Chamber EXPO has been tentatively booked for the end of April at the SMTAP. It is a welcome request to finally be hosting such a wonderful event for our community again. We hope to see you all there.

Very Respectfully,



FC REC/PAV Director: William Anderson

Franklin County, Tennessee
Office Of The Register Of Deeds
Financial Report
For The Period Of 10/01/2020 - 12/31/2020

Account Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
MORTGAGE TAX	0.00	0.00	167025.45	0.00	163016.83	0.00	4008.62	0.00
CONVEYANCE TAX	0.00	0.00	404931.81	0.00	395213.46	0.00	9718.35	0.00
DP FEES	0.00	0.00	5368.00	0.00	5368.00	0.00	0.00	0.00
REGISTER'S FEES	0.00	0.00	1189.00	0.00	789.00	0.00	0.00	-400.00
RECORDING FEES	-1022.00	-17.35	71561.00	0.00	56315.28	0.00	-13732.97	-30018.04
LATE FEES	0.00	0.00	250.00	0.00	244.00	0.00	6.00	0.00
MISCELLANEOUS FEES	0.00	0.00	121.00	0.00	92.00	0.00	0.00	-29.00
REFUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVER/SHORT	0.00	0.00	66.15	0.00	54.14	0.00	0.00	-12.01
ESCROW	-1119.12	0.00	370.80	0.00	376.79	0.00	0.00	-1113.13
CR/DB CARD FEES	0.00	0.00	63.80	0.00	63.80	0.00	0.00	0.00
TOTALS:	-2141.12	-17.35	650947.01	0.00	621533.30	0.00	0.00	-31572.18
SUMMARY OF ASSETS:								
CASH ON HAND	850.00							850.00
CASH IN BANK	1119.12							30435.18
ACCOUNTS RECEIVABLE	172.00							287.00
TOTALS:	2141.12							31572.18

This report is submitted in accordance with requirements of Sections 5-8-505 and /or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 10/01/2020 through 12/31/2020.

Denise Marshall 1-5-2021
Register of Deeds Date

FRANKLIN COUNTY SHERIFFS OFFICE
October, November, December 2020
2nd QUARTER FISCAL YEAR 2020-2021

Total number of persons arrested (FCSO only) 404

Total persons arrested and brought in from other departments 392

Prisoner days served (General Sessions Sentences) 4,194

Prisoner days served (State prisoners serving jail time in our facility) 1,817

Total Inmates housed this quarter 15,081

Number of miles patrolled 87,372

Number of man-hours worked (deputies) 7,706

State & Criminal Warrants Served 1,093

Total Attempts to Serve 2,388

Total Activity 11,148

Out of County Trips Made 230

Total Number of Funerals Escorted 73

Traffic Accidents with Injuries 170

Traffic Accidents without Injuries 189

Business, Church, and School Areas Checked 3,070

Traffic Enforcement 1,084

DUI Arrest 8

Drug Cases 24

Criminal Cases Investigated 147

Criminal Cases Cleared 87

Violent Crimes (murder, rape, agg. Assault, armed robbery, agg. Burglary, etc.)39

Cash received for serving papers, offense & accident reports \$3,833.90

Franklin County Solid Waste

2nd Quarter Report FY 2020-2021

- FCSW entered into a MOU with Make-A-Wish foundation of TN to collect clothing at all our convenience centers. This initiative provides a commodity directly to the charity for which they can sell and provide funding for their operations. This agreement is no cost to the county and our employees at the centers only requirement is to point out the boxes for those patrons wishing to donate. We will no doubt see a small decrease in our waste tonnage across the county as clothing is very heavy especially when it becomes wet. Please tell your constituents about this great opportunity for them to donate their clothing items and help a great cause.
- Our budget appears normal for this time of year. We are averaging 45 tons over the same period as last year. I attribute this to our growth especially in the City of Winchester. The solid waste board is proposing to increase the fee on the City of Winchester for their bulk item waste. We recently did a waste audit and as a result, estimated our annual expense for the city's waste to be \$16,000.00. The board is proposing a phased approach with incremental increases over the next three years to finally reach the \$16,000.00 short fall. Currently the annual fee is set at \$12,000.00.
- We noticed a slight increase in the commodity prices for recyclable material during the last quarter. All indications are that prices may be going back up. Our revenues budget has definitely suffered in the last couple of years due to China placing an embargo on recyclables from the US. I am hoping that the market has finally corrected itself and prices continue to be on the rise. Please continue to encourage your constituents to recycle. If they need help getting started have them contact us at FCSW at 931-967-1139 for more information.
- I am continuing to explore options for waste diversion and have recently explored another waste to energy proposal. More to follow as hopefully the economy continues to pick back up.

Very Respectfully,



FCSW Director: William Anderson

FY COMPARISONS

FY 20-21 52.15

FY 19-20 51.24

<u>MONTH</u>	<u>TOTAL TONNAGE</u>	<u>TIPPING FEES \$</u>	<u>RESIDENTIAL COST \$</u>	<u>TOTAL TONNAGE</u>	<u>TIPPING FEES \$</u>
JUL.	878.64	45,821.25		959.25	49,152.09
AUG.	877.58	45766.03		778.74	39,902.87
SEPT.	858.80	44786.64		778.07	39,868.49
OCT.	809.52	42,216.67		788.71	40,413.71
NOV.	811.26	42,307.44		707.84	36,269.86
DEC.				888.26	45,514.67
JAN.				798.53	40,916.77
FEB.				722.88	37,040.59
MAR.				894.49	45,833.91
APR.				810.36	42,260.45
MAY				690.75	36,118.41
JUN.				940.34	49,038.95
TOTAL				<u>9758.22</u>	<u>502,330.77</u>

897.20
802.60

ATT: B

(Attachment A)

MONTHLY RECYCLING REPORT
FY 20-21

DECEMBER 2020				<u>YTD</u>		<u>FY 18-19_{50.32}</u>	
<u>ITEMS SOLD</u>	<u>TONS</u>	<u>\$/TON</u>	<u>TOTAL \$</u>	<u>TONS</u>	<u>TOTAL \$</u>	<u>TONS</u>	<u>TOTAL \$</u>
Cardboard	85.12	\$135.00	7660.80	543.65	43,706.30	1062.32	60,399.57
News	22.57	\$45.00	1241.35	189.30	4709.90	178.42	5,448
Shred/Books		\$125/\$30				22.00	0
Ferrous Metal	16.53	\$100.00	2006.20	143.26	13,145.50	351.06	30,835.45
Aluminum	6.39	.55/ \$ 1100.00	5878.80	6.39	5878.80	8.49	6,282.60
Plastic		\$90		63.30	5697.68	70.32	6,328.80
Electronics1	.84	0		5.38		23.70	
ELECTRONICS 2	1.04	0		5.49		24.84	
Com Wood	101.13		5297.38	635.85	40,912.12	2587.95	99,499.16
SUB-TOTAL	233.62		22084.53	1592.61	114,050.30	4329.10	208,793.58
Oil		./gal		9.69		21.28	
Tires	38.77	\$0	675.00	188.83	4318.00	462.07	8,630.00
TOTAL	272.39		22,759.53	1791.14	118,368.30	4812.45	217,423.58

YTD Avoided Expense

ytd = 93,407.95

YTD Adjusted Total Savings

\$ 211,776.25

YTD Avoided Expense { (YTD Tonnage \$52.15) = 93,407.95

Franklin Co Finance
Statement of Expenditures One Line
January 2021

User:
Date/Time:

Jenny Phillips
1/5/2021 1:15 PM
Page 1 of 3

Fund : 116 Solid Waste/Sanitation

Account Number	Account Description	Budget Amount	Budget Amendments	Amended Budget	Month-to-Date Expenditures	Year-to-Date Expenditures	Outstanding Encumbrances	Unencumbered Balance	% Of Budget Exd
55720	Sanitation Education/Information								
302	Advertising	(2,200.00)	0.00	(2,200.00)	0.00	1,125.00	600.00	(475.00)	78.41%
499	Other Supplies And Materials	(1,000.00)	0.00	(1,000.00)	0.00	754.00	0.00	(246.00)	75.40%
Total 55720	Sanitation	(3,200.00)	0.00	(3,200.00)	0.00	1,879.00	600.00	(721.00)	77.47%
55732	Convenience Centers								
149	Labors	(206,000.00)	0.00	(206,000.00)	7,548.01	106,815.57	0.00	(99,184.43)	51.85%
187	Overtime Pay	(600.00)	0.00	(600.00)	0.00	141.77	0.00	(458.23)	23.63%
201	Social Security	(12,955.00)	0.00	(12,955.00)	425.08	6,019.72	0.00	(6,935.28)	46.47%
210	Unemployment Compensation	(1,000.00)	0.00	(1,000.00)	22.66	206.29	0.00	(793.71)	20.63%
212	Employer Medicare Liability	(3,030.00)	0.00	(3,030.00)	109.44	1,586.07	0.00	(1,443.93)	52.35%
299	Other Fringe Benefits	(2,355.00)	0.00	(2,355.00)	0.00	2,425.00	0.00	70.00	102.97%
307	Communication	(5,900.00)	0.00	(5,900.00)	0.00	2,493.91	0.00	(3,406.09)	42.27%
330	Operating Lease Payments	(1,500.00)	0.00	(1,500.00)	0.00	120.00	900.00	(480.00)	88.00%
335	Maintenance And Repair Services-Buildr	(6,000.00)	4,000.00	(2,000.00)	0.00	0.00	0.00	(2,000.00)	0.00%
336	Maintenance And Repair Services-Equipr	(8,900.00)	(4,000.00)	(12,900.00)	0.00	11,670.28	0.00	(1,229.72)	90.47%
399	Other Contracted Services	(5,800.00)	0.00	(5,800.00)	0.00	2,250.00	2,350.00	(1,200.00)	79.31%
452	Utilities	(16,500.00)	0.00	(16,500.00)	0.00	5,663.87	0.00	(10,836.13)	34.33%
499	Other Supplies And Materials	(4,600.00)	0.00	(4,600.00)	0.00	2,947.70	482.80	(1,169.50)	74.58%
599	Other Charges	(800.00)	0.00	(800.00)	0.00	0.00	0.00	(800.00)	0.00%
706	Building Construction	(6,000.00)	0.00	(6,000.00)	0.00	0.00	0.00	(6,000.00)	0.00%
733	Solid Waste Equipment	(35,000.00)	0.00	(35,000.00)	0.00	24,894.99	0.00	(10,105.01)	71.13%
799	Other Capital Outlay	(35,000.00)	0.00	(35,000.00)	0.00	0.00	0.00	(35,000.00)	0.00%
Total 55732	Convenience Centers	(351,940.00)	0.00	(351,940.00)	8,105.19	167,235.17	3,732.80	(380,972.03)	48.58%
55733	Transfer Stations								
105	Supervisor/Director	(67,017.00)	0.00	(67,017.00)	0.00	33,508.68	0.00	(33,508.32)	50.00%
106	Deputy(Ies)	(36,594.00)	0.00	(36,594.00)	1,396.80	18,577.44	0.00	(18,016.56)	50.77%
141	Foremen	(49,055.00)	(4,900.00)	(53,955.00)	1,872.00	30,524.10	0.00	(23,430.90)	56.57%
145	Equipment Operators-Light	(83,780.00)	0.00	(83,780.00)	3,198.41	42,553.77	0.00	(41,226.23)	50.79%
147	Truck Drivers	(240,463.00)	12,900.00	(227,563.00)	8,799.35	109,128.75	0.00	(118,434.25)	47.96%
149	Labors	(25,943.00)	(4,000.00)	(29,943.00)	1,301.81	17,544.77	0.00	(12,398.23)	58.59%
169	Part-time Employee	(14,853.00)	(4,000.00)	(18,853.00)	451.87	11,092.51	0.00	(7,760.49)	58.84%
184	Educational Incentive - Co. Official/Admi	(950.00)	0.00	(950.00)	0.00	950.00	0.00	0.00	100.00%
185	Educational Incentive - Other County En	(1,900.00)	0.00	(1,900.00)	0.00	1,800.00	0.00	(100.00)	94.74%
186	Longevity	(2,640.00)	0.00	(2,640.00)	0.00	2,280.00	0.00	(360.00)	86.36%
187	Overtime Pay	(3,000.00)	0.00	(3,000.00)	0.00	1,094.30	0.00	(1,905.70)	36.48%
189	Other Salaries & Wages	(1,200.00)	0.00	(1,200.00)	0.00	0.00	0.00	(1,200.00)	0.00%

Franklin Co Finance
Statement of Expenditures One Line
January 2021

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Fund : 116 Solid Waste/Sanitation

Account Number	Account Description	Budget Amount	Budget Amendments	Amended Budget	Month-to-Date Expenditures	Year-to-Date Expenditures	Outstanding Encumbrances	Unencumbered Balance	% Of Budget Expd
55733	Transfer Stations								
201	Social Security	(32,872.00)	0.00	(32,872.00)	1,025.55	15,916.68	0.00	(16,955.32)	48.42%
204	Pensions	(63,640.00)	0.00	(63,640.00)	1,524.28	25,166.85	0.00	(38,473.15)	39.55%
206	Life Insurance	(609.00)	0.00	(609.00)	0.00	335.40	0.00	(273.60)	55.07%
207	Medical Insurance	(88,498.00)	0.00	(88,498.00)	2,766.30	36,256.30	0.00	(52,241.70)	40.97%
210	Unemployment Compensation	(770.00)	0.00	(770.00)	51.06	153.42	0.00	(616.58)	19.92%
212	Employer Medicare Liability	(7,688.00)	0.00	(7,688.00)	239.86	3,860.07	0.00	(3,827.93)	50.21%
299	Other Fringe Benefits	(2,800.00)	0.00	(2,800.00)	0.00	2,700.00	0.00	(100.00)	96.43%
307	Communication	(2,000.00)	0.00	(2,000.00)	0.00	1,119.71	0.00	(880.29)	55.99%
309	Contracts With Government Agencies	(535,000.00)	8,000.00	(527,000.00)	0.00	222,898.03	243,101.97	(61,000.00)	88.43%
312	Contracts With Private Agencies	(90,685.00)	13,500.00	(77,185.00)	0.00	34,754.28	41,810.72	(620.00)	99.20%
320	Dues And Memberships	(675.00)	0.00	(675.00)	0.00	418.00	0.00	(257.00)	61.93%
330	Operating Lease Payments	(2,500.00)	(100.00)	(2,600.00)	0.00	1,105.72	1,450.74	(43.54)	96.33%
334	Maintenance Agreements	(1,500.00)	0.00	(1,500.00)	0.00	0.00	250.00	(1,250.00)	16.67%
335	Maintenance And Repair Services-Buildir	(8,500.00)	(2,300.00)	(10,800.00)	0.00	10,642.00	0.00	(158.00)	98.54%
336	Maintenance And Repair Services-Equipr	(13,000.00)	(15,000.00)	(28,000.00)	0.00	8,536.00	759.81	(18,704.19)	33.20%
338	Maintenance And Repair Services-Vehicl	(10,000.00)	0.00	(10,000.00)	0.00	4,163.73	425.00	(5,411.27)	45.89%
347	Pest Control	(1,050.00)	0.00	(1,050.00)	0.00	400.00	500.00	(150.00)	85.71%
348	Postal Charges	(125.00)	0.00	(125.00)	0.00	158.74	0.00	(33.74)	126.99%
355	Travel	(5,000.00)	0.00	(5,000.00)	0.00	835.17	0.00	(4,164.83)	16.70%
361	Permits	(150.00)	0.00	(150.00)	0.00	0.00	75.00	(75.00)	50.00%
412	Diesel Fuel	(41,000.00)	0.00	(41,000.00)	0.00	11,521.28	28,478.72	(1,000.00)	97.56%
418	Equipment And Machinery Parts	(16,000.00)	0.00	(16,000.00)	0.00	3,530.63	19.21	(12,450.16)	22.19%
424	Garage Supplies	(3,000.00)	0.00	(3,000.00)	0.00	1,684.23	0.00	(1,315.77)	56.14%
425	Gasoline	(4,500.00)	0.00	(4,500.00)	0.00	1,070.73	3,129.27	(300.00)	93.33%
433	Lubricants	(3,500.00)	0.00	(3,500.00)	0.00	1,491.57	0.00	(2,008.43)	42.62%
435	Office Supplies	(2,000.00)	0.00	(2,000.00)	0.00	990.38	500.00	(509.62)	74.52%
450	Tires And Tubes	(12,000.00)	0.00	(12,000.00)	0.00	3,820.54	7,912.50	(266.96)	97.78%
451	Uniforms	(3,000.00)	(600.00)	(3,600.00)	0.00	3,200.92	0.00	(399.08)	88.91%
452	Utilities	(13,500.00)	0.00	(13,500.00)	0.00	6,436.37	0.00	(7,063.63)	47.68%
453	Vehicle Parts	(8,500.00)	0.00	(8,500.00)	0.00	5,733.20	2,136.15	(630.65)	92.58%
499	Other Supplies And Materials	(18,700.00)	0.00	(18,700.00)	0.00	7,061.13	10,316.76	(1,322.11)	92.93%
524	Inservce/Staff Development	(3,500.00)	0.00	(3,500.00)	0.00	700.00	886.22	(1,913.78)	45.32%
599	Other Charges	(400.00)	(3,500.00)	(3,900.00)	0.00	3,432.66	284.99	(202.35)	94.81%
Total 55733	Transfer Stations	(1,524,057.00)	0.00	(1,524,057.00)	22,627.49	689,148.06	342,017.06	(492,891.88)	67.66%
55770	Postclosure Care Coets								
312	Contracts With Private Agencies	(13,500.00)	0.00	(13,500.00)	0.00	1,373.00	8,512.00	(3,615.00)	73.22%

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Franklin Co Finance
Statement of Expenditures One Line
January 2021

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Fund : 116 Solid Waste/Sanitation

Account Number	Account Description	Budget Amount	Budget Amendments	Amended Budget	Month-to-Date Expenditures	Year-to-Date Expenditures	Outstanding Encumbrances	Unencumbered Balance	% Of Budget
55770	Postclosure Care Costs								
Total 55770	Postclosure Care Costs	(13,500.00)	0.00	(13,500.00)	0.00	1,373.00	8,512.00	(3,615.00)	73.22%
58400	Other Charges								
340	Medical And Dental Services	(500.00)	0.00	(500.00)	0.00	570.00	0.00	70.00	114.00%
502	Building And Contents Insurance	(12,888.00)	0.00	(12,888.00)	0.00	12,975.11	0.00	87.11	100.68%
506	Liability Insurance	(15,036.00)	0.00	(15,036.00)	0.00	15,137.62	0.00	101.62	100.68%
507	Medical Claims	(5,000.00)	0.00	(5,000.00)	0.00	0.00	0.00	(5,000.00)	0.00%
510	Trustee's Commission	(40,000.00)	0.00	(40,000.00)	0.00	8,285.92	0.00	(31,714.08)	20.71%
511	Vehicle And Equipment Insurance	(16,000.00)	0.00	(16,000.00)	0.00	15,137.62	0.00	(862.38)	94.61%
513	Workman's Compensation Insurance	(16,716.00)	0.00	(16,716.00)	0.00	9,751.00	0.00	(6,965.00)	58.33%
516	Other Self-Insured Claims	(2,000.00)	0.00	(2,000.00)	0.00	0.00	0.00	(2,000.00)	0.00%
599	Other Charges	(400.00)	0.00	(400.00)	0.00	89.19	160.81	(150.00)	62.50%
Total 58400	Other Charges	(108,540.00)	0.00	(108,540.00)	0.00	61,946.46	160.81	(46,432.73)	57.22%
99100	Transfers Out								
590	Transfers To Other Funds	(48,803.00)	0.00	(48,803.00)	0.00	0.00	0.00	(48,803.00)	0.00%
Total 99100	Transfers Out	(48,803.00)	0.00	(48,803.00)	0.00	0.00	0.00	(48,803.00)	0.00%
Total For Fund: 116		(2,050,040.00)	0.00	(2,050,040.00)	30,732.08	921,581.69	355,022.67	(773,435.64)	62.27%

FRANKLIN COUNTY TENNESSEE
 Veterans Service Office
 839 Dinah Shore Boulevard
 Winchester, Tennessee 37398

58300

VETERANS SERVICE OFFICE QUARTERLY REPORT

October - December 2020

	OCT	NOV	DEC	TOTAL
Assistance Over the Phone	656	575	693	1924
Office Visits	134	143	108	385
Claims and Correspondence Filed on behalf of Veterans & Dependents	159	190	162	511
Total Assistance Provided to Veterans & Dependents	949	908	963	2820
Home Visits & Outreaches (Covid-19) 64 food boxes for veterans	1	5	1	7+
Veteran Service Officer Training (hours)	24	48	4	76
Veterans That Were Provided Help For Groceries, Utilities, Lodging, etc.	0	1	2	3
Trips Paid for Veterans on FC Public Transportation	13	29	10	52
Mileage	100	132	52	284



BOBBY CLARK

Veterans Service Officer

FRANKLIN COUNTY REENTRY QUARTERLY SUMMARY

October - December 2020

Number of new Individuals Receiving Risk, Needs Assessment, and classroom instruction: 38

Number of Individuals Receiving Mental Health and A&D Assessments: 60

Number still incarcerated: 23

Number placed in employment this quarter: 5

Total wages earned by individuals per week: \$2,070.00

Number of Individuals Referred to Post-release Treatment Services: 19

Other Reentry Services Provided This Quarter despite COVID Conditions includes resuming face to face classroom instruction, counseling, and job placement assistance:

- Three (3) additional staff joined Reentry and began training this quarter under the VOCA grant
- Received grant funding from the CARES Act for COVID response. Items purchased included safe space monitoring temperature equipment, face masks, hand sanitizer, etc.
- Comprehensive risk and needs assessments
- Comprehensive mental health and A&D assessments
- New classroom in the Jail addition is being fully utilized.
- Job placement assistance
- Case management services
- Mental health/substance abuse counseling
- Eight (8) individuals were referred to Adult Education classes post-release.
- Representative from the TN Suicide Prevention Network provided training the Reentry staff.
- Training for APRICOT (a paperless file management system) was provided to all staff.
- Representative from the Franklin County BRIDGE Program provided information to the women's class on local family and children services.
- Contacted and expanded current employer base for participants
- Location of temporary housing, furnishing & household goods, food, and transportation for homeless individuals exiting incarceration or going to treatment

RESOLUTION # 122-0121

WHEREAS, Franklin County, Tennessee is eligible for funds under the State of Tennessee "Small Cities" Community Development Block Grant Program; and


WHEREAS, the Center Grove Utility District needs to construct a clearwell at its water treatment plant; and

WHEREAS, Franklin County wishes to support the Center Grove Utility District in its efforts to improve its water system by making application for said project;

NOW, THEREFORE, BE IT RESOLVED, THAT

- (1) The County Mayor be authorized and directed to execute and submit an application for funds to the Tennessee Department of Economic and Community Development in the amount of \$403,325.
- (2) The County Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.
- (3). The total cost of the project is estimated to be \$474,500. The Community Development Block Grant request is \$403,325. The balance of \$71,175 or 15% (including Three Star incentive and COVID-19 assistance points) in local matching contribution will be provided by the Center Grove Utility District.

PASSED AND SO ORDERED THIS 19th DAY OF JANUARY, 2021.



David Alexander, Honorable County Mayor &
Chairman to the Commission

ATTEST



Phillip Custer, Franklin County Clerk

RESOLUTION SPONSORED BY: Eldridge & Fuller

MOTION TO ADOPT: Eldridge SECOND BY: Johnson

Vote: Ayes 15 Nays Pass Declaration: Approved

RESOLUTION NO.: 166-0121

RESOLUTION IN SUPPORT OF DRUG DEALER LIABILITY ACT LAWSUIT

The Franklin County Legislative Body meeting in regular session on the 19TH day of January, 2021, a quorum being present and a majority voting in the affirmative, hereby RESOLVES as follows:

WHEREAS, Franklin County, as well as other counties in Tennessee and in surrounding states, has experienced an epidemic related to the distribution and use of opioids by its citizens that has generated critical issues and problems for Franklin County, including but not limited to opioid addiction by Franklin County citizens, drug overdose deaths, the birth of drug dependent babies, a rise in criminal charges convictions for the illegal sale and use of opioids as well as other crimes resulting from the opioid abuse epidemic, including but not limited to burglary, theft, and fraud, and the lost of productivity of the citizens in the workplace, damage and destruction to the family unit, all resulting from the illegal sale, distribution, and use of opioids in {insert} County;

WHEREAS, District Attorney Mike Taylor is the duly elected District Attorney General for the 12TH Judicial District of the State of Tennessee;

WHEREAS, Jared Effler brought a lawsuit in 2017 through the law firm of Branstetter, Stranch & Jennings, PLLC to recover money for Franklin County under Tennessee's Drug Dealer Liability Act ("DDLA"), and that lawsuit is pending Cumberland County Circuit Court;

The Franklin County Commission hereby RESOLVES that it fully supports the lawsuit, approves of the actions taken in the lawsuit thus far on its behalf, approves of the lawsuit going forward with Franklin County as the named plaintiff, and retains

District Attorney Jared Effler and the law firm of Branstetter, Stranch & Jennings, PLLC as counsel in this matter.

APPROVED:

David Alexander
David Alexander, Mayor and Chair of Commission

ATTEST:

Phillip Custer
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Snead & Hughes

MOTION TO ADOPT: Snead SECOND: Hughes

VOTES: AYES: 14 NAYS: 1

DECLARATION: Approved

DECLARATION: _____

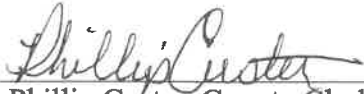
CLERK'S CERTIFICATE

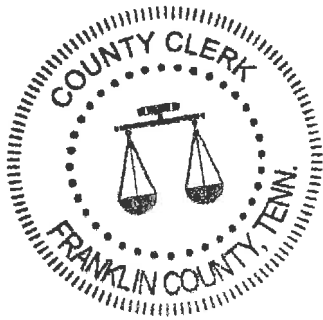


I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

Resolution 1bb-0121 In Support Of Drug Dealer Liability Act Lawsuit

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2020 and is recorded on file in my office in Commission Minute Book 38. Witness my hand and official seal, at office in Winchester, Tennessee, this the 20th day of January 2021.


Phillip Custer, County Clerk
of Franklin County, Tennessee



Resolution # 12-0121

A RESOLUTION AMENDING THE FRANKLIN CO BOARD OF EDUCATION GENERAL PURPOSE SCHOOL BUDGET OF FRANKLIN COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2021

WHEREAS, certain amendments are needed to provide for compliance with audit requirements to not overspend allocated amounts in different funds and receive unanticipated revenues that require an increase in estimated revenue and/or proposed expenditures from unappropriated balances in the General Purpose School Budget Fund,

NOW, THEREFORE, BE IT RESOLVED, that the General Purpose School Budget Fund of Franklin County, Tennessee be amended as follows:

Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
Contributions - Battelle Grant	141	44570			153	\$ 1,500.00	
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	DECH	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	FCHS	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	HUNT	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	NORTH	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	SOUTH	153		\$ 300.00
Battelle STEM Grant Proceeds	(Unassigned FB - no effect)					\$ 1,500.00	\$ 1,500.00
Contributions - Bridge Program	141	44570		BRDGE	133	\$ 4,000.00	
Comm Services - Other Charges - Bridge Pro	141	73300	599	BRDGE	133		\$ 4,000.00
Budget Sanders Foundation Contribution and Expense Line for the Bridge Program (Prev Coalition)	(Unassigned FB - no effect)					\$ 4,000.00	\$ 4,000.00
P/Y Reserve - Molly-Abby Athletics	141	34555			147		\$ 15,000.00
Student Body Educ - Other Charges	141	71400	599		147	\$ 15,000.00	
*Duplicated 9/14 & 10/12							
Budget Molly-Abby Donations from P/Y Reserve for Athletics (Unassigned FB -						\$ 15,000.00	\$ 15,000.00
P/Y Reserve - Chromebooks Replacement	141	34555			126	\$ 16,821.75	
Local Revenue - Misc Refunds	141	44170			126	\$ 532.35	
Reg Instruction Prog - Instructional Equipmen	141	71100	722		126		\$ 17,354.10
Budget P/Y Reserve & Reimbursement Procceds for Chromebook Replacement						\$ 17,354.10	\$ 17,354.10

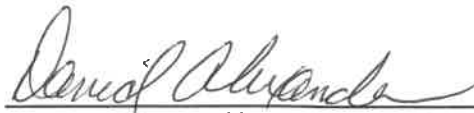
Department & Description	Account Number					Debit Revenue Source	Credit Expenditure
	Fund	Category	Obj	CC	Sub Obj		
P/Y Reserve - Campora Back Pack Program	141	34555			200	\$ 1,300.00	
Local Revenue - Misc Refunds	141	44570			200	\$ 800.00	
Community Services - Other Charges	141	73300	599		200		\$ 2,100.00
Budget P/Y Reserve & Contributions for Back Pack Program (Eric Vanzant)						\$ 2,100.00	\$ 2,100.00

Contributions - Battelle Grant	141	44530			153	\$ 1,500.00	
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	DECH	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	FCHS	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	HUNT	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	NORTH	153		\$ 300.00
Reg Instruction Prog - Instrucitonal Materials	141	71100	429	SOUTH	153		\$ 300.00
Budget Proceeds from Batelle STEM Initiative Contribution						\$ 1,500.00	\$ 1,500.00

Sale of Equipment - FCHS Maintenance	141	44530		FCHS	150	\$ 3,650.00	
Maintenance of Plant - Maint Equipment FCH	141	72620	711	FCHS	150		\$ 3,650.00
Sale of Equipment - Career & Tech Vocational	141	44530		71300		\$ 313.55	
Career & Technical - Vocational Equipment	141	71300	730				\$ 313.55
Budget Proceeds from sale of Equipment at FCHS Maintenance & Vocational						\$ 3,963.55	\$ 3,963.55

Approved this the 19th Day of January 2021.

(To Be Approved by BOE 1/11/21)



David Alexander, Honorable County Mayor & Chairman of the Commission

ATTEST:



Phillip Custer, County Clerk

Resolution Sponsored By: Schultz & Eldridge

Motion to Adopt By: Schultz Second By: Fuller

Votes: Ayes: 15 Nays: Pass: Declaration: Approved

Resolution # 16-0121

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR CONTRACT PURCHASE OF INTERNET ACCESS & RELATED
SERVICES FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

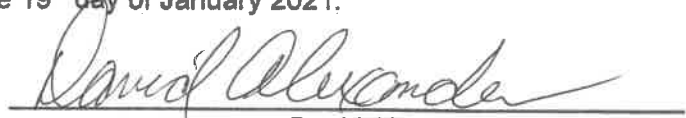
WHEREAS, the Franklin County Board of Education (Technology Dept) has need to provide internet & related services to the respective locations and operations of the Board of Education, and

WHEREAS, their current contract is coming to an end and the Technology Director has researched options that would benefit the Franklin County Board of Education and found that a Metropolitan Government of Nashville and Davidson County has a contract that is available through cooperative purchasing (Contract# 2-225071-08) and would be beneficial to Franklin County as well, and

WHEREAS, the Franklin County Board of Education does not have authority to enter into multi-year contract obligating funds over one (1) fiscal year without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be it Resolved by the Franklin County Board of Commissioners that the Franklin County Board of Education be authorized to enter into a multi-year contract agreement with Education Networks of America Inc (ENA) and the contract is not to extend over a period of more than six years (6) years.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 19th day of January 2021.


David Alexander, County Mayor
Honorable Chairman to the Commission

Attest:


Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Schultz & Eldridge

MOTION TO ADOPT: King SECOND BY: Riddle

VOTES: AYES 15 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Approved

Purchase of Internet Access and Related Services

This Agreement Regarding Purchase Orders for Goods and Services (the "Agreement") under the "Contract between Metropolitan Government of Nashville and Davidson County by and through the Metropolitan Board of Public Education and Education Networks of America, Inc. for the Purchase of Goods and Services," Contract Number 2-225071-08 (the "MNPS Contract") is initiated on (insert date). _____ between _____ (name of school system), hereinafter referred to as "Tennessee School System" and ENA Services, LLC, Nashville, Tennessee, hereinafter referred to as "ENA."

The Tennessee School System agrees to exercise its voluntary option to extend the term to June 30, 2024, under section 4 of the MNPS Contract. Further, Tennessee School System intends to exercise its voluntary option to extend through 2026 if MNPS so extends.

Tennessee School System agrees for the term of this Agreement as follows:

Tennessee School System shall purchase from ENA, pursuant to the cooperative purchasing provisions of Tennessee law including without limitation T.C.A. 12-3-1203(c)(1), such goods and services as have been made available under the competitively bid MNPS Contract;

When Tennessee School System issues, pursuant to the terms and conditions of the MNPS Contract, purchase orders to ENA for such goods and services, Tennessee School System shall request a budget and funding for the goods and services requested by such purchase orders; and,

ENA shall be paid for the goods and services in accordance with the terms of the purchase order as accepted by ENA.

Consistent with the terms of the MNPS Contract, ENA agrees to provide internet access and related services pursuant to this Agreement and the MNPS Contract in reliance upon the representations of Tennessee School System that such purchase orders properly comply with applicable state law and the representations made in this Agreement.

AGREED TO:

Tennessee School System: _____

Signature of Authorized Person _____

Printed Name and Title of Authorized Person _____

Date Signed _____

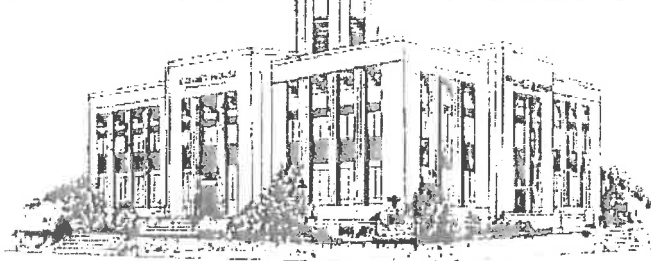
For ENA:

Signature of Authorized Person _____

Printed Name and Title of Authorized Person _____

Date Signed _____

CLERK'S CERTIFICATE

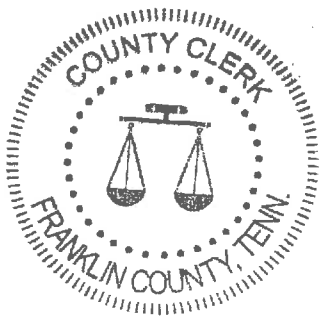


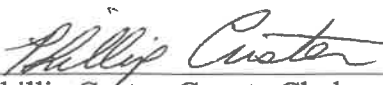
I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1b-0121 A Multiple Year Contract Purchase of Internet Access & Related Services for The Franklin County Board of Education

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2021 and recorded on file in my office in Commissioner's Minute Book 38.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 26th day of January 2021.




Phillip Custer, County Clerk
of Franklin County, Tennessee

Resolution # 1C-0121

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

WHERE AS, the Rock Creek Elementary School on behalf of the Franklin County Board of Education has need to upgrade, operate and maintain their 2 current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

WHERE AS, the current copiers are not sufficiently meeting the needs of the function of the departments in concern, and

WHERE AS, the projected cost of the copiers hardware/software system is such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into a multi-year purchase contract for this period of time without the approval of the Franklin County Board of Commissioners.

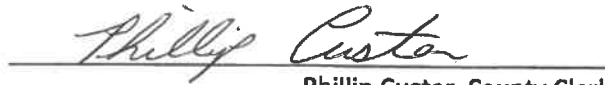
NOW, THEREFORE, Be it Resolved, by the Franklin County Board of Commissioners that the Franklin County Finance Director is authorized to enter into multi-year lease agreements with Konica Minolta Business Solutions USA, on behalf of the Franklin County Board of Education, and the leases are not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 19th day of January 2021.



David Alexander, County Mayor &
Honorable Chairman to the Commission

Attest:



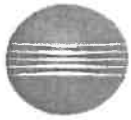
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Schultz & Finney

MOTION TO ADOPT: King SECOND BY: Finney

VOTES: AYES 15 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Approved



Current Summary

(2) Konica Minolta 554e's

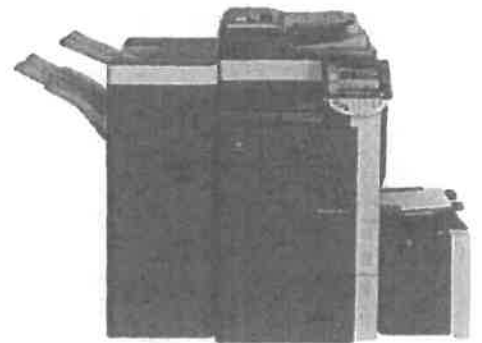
Copier Lease 60 FMV	\$387.25 60 Month FMV lease
Copier Maintenance	\$ - - - - Service base- black cpm included 41k
Overages	\$ <u>10.02</u> Black overages

Total Monthly Expenditures: **\$397.27**

Proposed Solution

Konica Minolta Bizhub (2)550i's

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 55 pages per minute
- 1200 x 600 dpi print resolution
- **Multi-Position Finishers**
- **Saddle-Stitch/folder on (1)**
- **Hole Punch Units**
- **2 Large Capacity Cassettes @ 2500 shts**
- **Fax board on (1)**
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 180 pages per minute scanning speed
- Heavy duty 150 sheet automatic document feeder

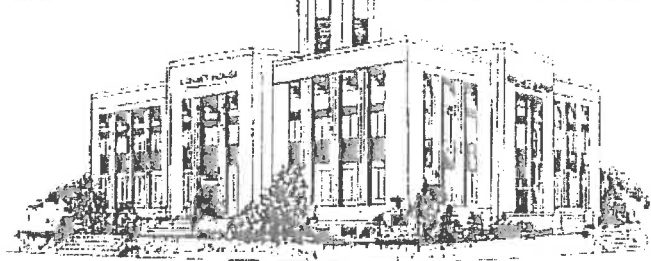


\$382.89 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance. Per click black @ .0045. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Satisfaction of current lease and all fee's. Pricing based upon a 60 month Lease. Option of \$12.00 DCS charge per month.

Total Monthly SAVINGS!: \$14.38

Service is locked for 36 months. One time increase on year 4.

CLERK'S CERTIFICATE

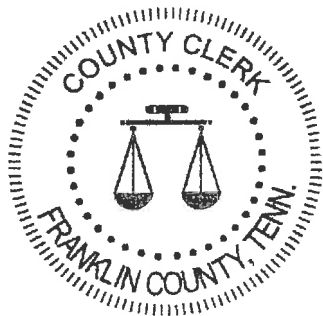



I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1c-0121 A Multiple Year Lease Purchase and Maintenance Agreement for The Franklin County Board of Education/Rock Creek Elementary & Konica Minolta

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2021 and recorded on file in my office in Commissioner's Minute Book 38.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 26th day of January 2021.




Phillip Custer, County Clerk
of Franklin County, Tennessee

Resolution # 1d-0121

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

WHERE AS, the Decherd Elementary School on behalf of the Franklin County Board of Education has need to upgrade, operate and maintain their 3 current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

WHERE AS, the current copiers are not sufficiently meeting the needs of the function of the departments in concern, and

WHERE AS, the projected cost of the copiers hardware/software system is such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into a multi-year purchase contract for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be it Resolved, by the Franklin County Board of Commissioners that the Franklin County Finance Director is authorized to enter into multi-year lease agreements with Konica Minolta Business Solutions USA, on behalf of the Franklin County Board of Education, and the leases are not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 19th day of January 2021.



David Alexander, County Mayor &
Honorable Chairman to the Commission

Attest:



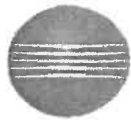
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Schultz & Finney

MOTION TO ADOPT: King SECOND BY: Finney

VOTES: AYES 15 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Approved



Current Summary

(3) Konica Minolta 554e's

Copier Lease 60 FMV	\$494.49 60 Month FMV lease
Copier Maintenance	\$ - - - - Service base- black cpm included 45k
Overages	<u>\$???.?? Black overages</u>
Total Monthly Expenditures:	\$494.49

Proposed Solution

Konica Minolta Bizhub (3)550i's

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 55 pages per minute
- 1200 x 600 dpi print resolution
- **Multi-Position Finishers**
- **Saddle-Stitch/folder on (1) 554e**
- **Hole Punch Units on all 3 MFP'S**
- **2 Large Capacity Cassettes @ 2500 shts**
- **Fax board on (1) 554e**
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 8 GB RAM + 256 GB HD for simultaneous processing
- Up to 180 pages per minute scanning speed
- Heavy duty 150 sheet automatic document feeder

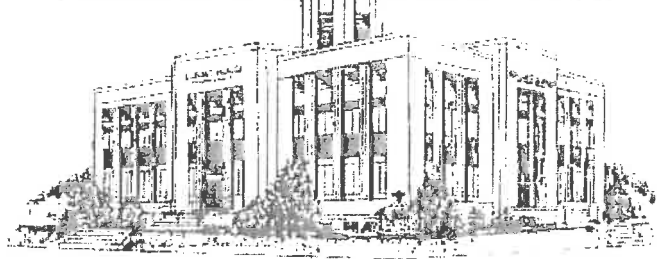


\$485.98 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance. Per click black @ .0045. Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples. Satisfaction of current lease and all fee's. Pricing based upon a 60 month Lease. Option of \$12.00 DCS charge per month.

Total Monthly SAVINGS!: \$8.51

Service is locked for 36 months. One time increase on year 4.

CLERK'S CERTIFICATE

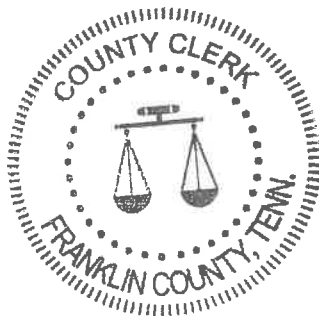



I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1d-0121 A Multiple Year Lease Purchase and Maintenance Agreement for The Franklin County Board of Education/Decherd Elementary & Konica Minolta

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2021 and recorded on file in my office in Commissioner's Minute Book 38.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 26th day of January 2021.




Phillip Custer, County Clerk
of Franklin County, Tennessee

Resolution # 1e-0121

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

WHERE AS, the Franklin County Board of Education (Special Services) has need to upgrade, operate and maintain their current copiers including hardware/software system within their respective locations and operations of the Board of Education, and

WHERE AS, the current copier is not sufficiently meeting the needs of the function of the departments in concern, and

WHERE AS, the projected cost of the copier hardware/software system is such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into a multi-year purchase contract for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be it Resolved by the Franklin County Board of Commissioners that the Franklin County Finance Director is authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA, on behalf of the Franklin County Board of Education, and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 19th day of January 2021.



David Alexander, County Mayor &
Honorable Chairman to the Commission

Attest:



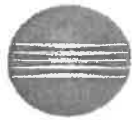
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Schultz & Finney

MOTION TO ADOPT: King SECOND BY: Finney

VOTES: AYES 15 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Approved



Current Summary

Konica Minolta BH 554e

Copier Lease FMV

\$165.09 60 Month FMV/Service Base

Copier Maintenance

\$000.00 Overages @ .00464

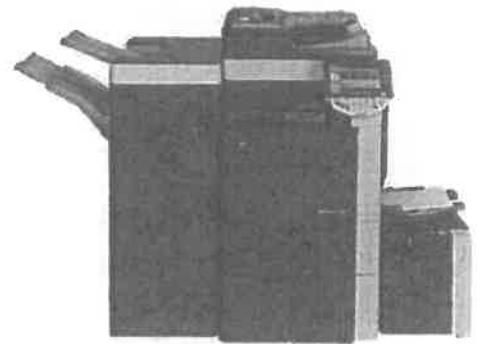
Total Monthly Expenditures:

\$165.09

Proposed Solution

Konica Minolta Bizhub 558e

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 55 pages per minute
- 1200 x 600 dpi print resolution
- Saddle-Stitch 100sht Finisher
- Hole punch unit
- Power/Surge protector
- Working Table
- 2 Universal Cassettes @ 500 shts each
- LCF Cassette @ 2500 shts
- Standard duplexing, Heavy stock support
- 150 sheet bypass
- 4 GB RAM + 250 GB HD for simultaneous processing
- Up to 160 pages per minute scanning speed
- Heavy duty 100 sheet automatic document feeder



\$153.00 Per Month Includes: ALL Fee's, set-up, Lease & Maintenance of copies! Per click charge for black is .0045 Agreement includes Parts, Labor, Drums, & Supplies, excludes Paper & Staples.

Pricing based upon a 60 month Lease. Option of \$12.00 DCS charge per month.

Please Note: Includes satisfaction of existing lease. All shipping & return fee's

Total Monthly SAVINGS!: \$12.09

Service is locked for 36 months. Increase on year 4 only.

CLERK'S CERTIFICATE

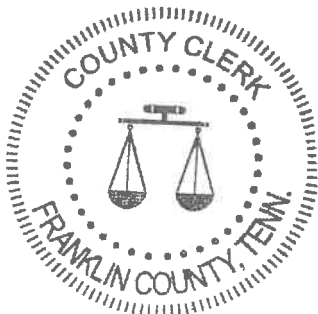


I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1e-0121 A Multiple Year Lease Purchase and Maintenance Agreement for The Franklin County Board of Education dba Special Services & Konica Minolta

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2021 and recorded on file in my office in Commissioner's Minute Book 38.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 26th day of January 2021.




Phillip Custer, County Clerk
of Franklin County, Tennessee

Resolution # 1f-0121

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

WHERE AS, the Huntland School on behalf of the Franklin County Board of Education has need to upgrade, operate and maintain their current copier/printer including hardware/software system within their respective locations and operations of the Board of Education, and

WHERE AS, the current copier/printer are not sufficiently meeting the needs of the function of the departments in concern, and

WHERE AS, the projected cost of the copiers hardware/software system is such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into a multi-year purchase contract for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be it Resolved, by the Franklin County Board of Commissioners that the Franklin County Finance Director is authorized to enter into multi-year lease agreements with Konica Minolta Business Solutions USA, on behalf of the Franklin County Board of Education, and the leases are not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 19th day of January 2021.



David Alexander, County Mayor &
Honorable Chairman to the Commission

Attest:



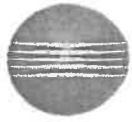
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY Schultz & Finney

MOTION TO ADOPT: King SECOND BY: Finney

VOTES: AYES 15 NAYS _____ PASS _____ ABSTAIN _____

DECLARATION: Approved



Proposed Solution

Konica Minolta Bizhub c3350i(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 35 and 35 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Additional Paper Cassette @ 500shts**
- **Power/Surge protector**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 5 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 50 sheet automatic document feeder



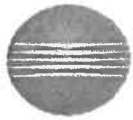
60 month FMV lease is \$41.00 per month

Includes Service, Maintenance & Supplies. Black copies @.012. COLOR copies @ .065.

Agreement includes Parts, Labor, Drums, Supplies & **STAPLES**..excludes paper only!

Please note: Picture may be different per model than way configured and priced!

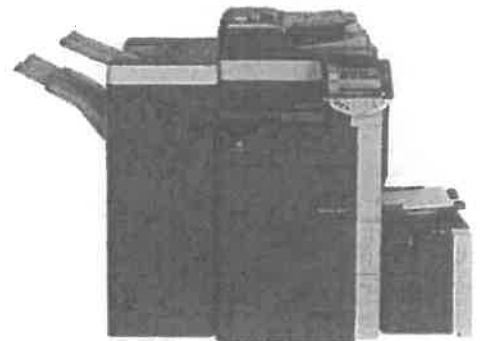
Total Monthly Savings! \$??.??
One time increase on service only on year 4.



Proposed Solution

Konica Minolta Bizhub c300i(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 and 30 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Job Separator**
- **Power/Surge protector**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 8 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



60 month FMV lease is \$65.00 per month

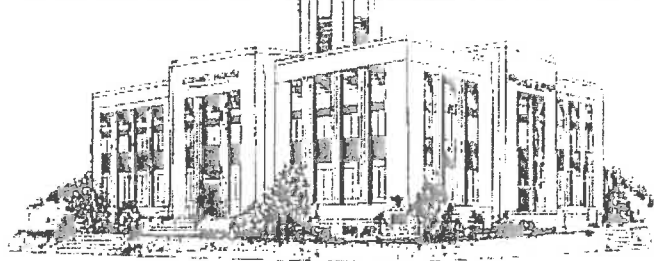
Includes Service, Maintenance & Supplies. Black copies @.005. COLOR copies @ .038.

Agreement includes Parts, Labor, Drums, Supplies & **STAPLES**..excludes paper only!

Please note: Picture may be different than way configured an priced!

Total Monthly Savings! \$??.??
One time increase on service only on year 4.

CLERK'S CERTIFICATE

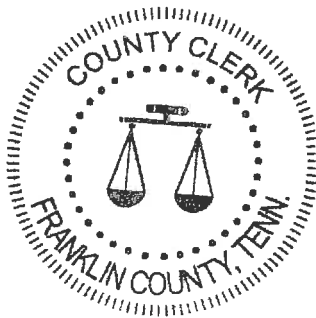



I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1f-0121 A Multiple Year Lease Purchase and Maintenance Agreement for The Franklin County Board of Education/Huntland School K-12 & Konica Minolta

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2021 and recorded on file in my office in Commissioner's Minute Book 38.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 26th day of January 2021.




Phillip Custer, County Clerk
of Franklin County, Tennessee

Resolution # 19-0121

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE AND MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY BOARD OF EDUCATION**

WHERE AS, the Clark Memorial Elementary School on behalf of the Franklin County Board of Education has need to upgrade, operate and maintain their current copier/printer including hardware/software system within their respective locations and operations of the Board of Education, and

WHERE AS, the current copier/printer are not sufficiently meeting the needs of the function of the departments in concern, and

WHERE AS, the projected cost of the copiers hardware/software system is such that the payments need to be spread over more than one budget year and the Franklin County Board of Education does not have authority to enter into a multi-year purchase contract for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved, by the Franklin County Board of Commissioners that the Franklin County Finance Director is authorized to enter into multi-year lease agreements with Konica Minolta Business Solutions USA, on behalf of the Franklin County Board of Education, and the leases are not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 19th day of January 2021.



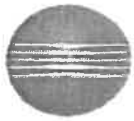
David Alexander, County Mayor &
Honorable Chairman to the Commission

Attest:



Phillip Custer, County Clerk

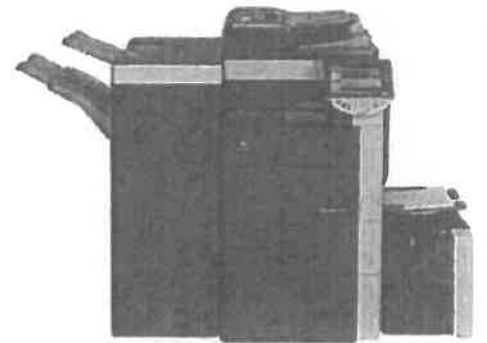
RESOLUTION SPONSORED BY Schultz & Finney
MOTION TO ADOPT: King SECOND BY: Finney
VOTES: AYES 15 NAYS _____ PASS _____ ABSTAIN _____
DECLARATION: Approved.



Proposed Solution

Konica Minolta Bizhub c3350i(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 35 and 35 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Additional Paper Cassette @ 500shts**
- **Power/Surge protector**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 5 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 50 sheet automatic document feeder



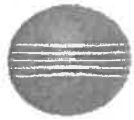
60 month FMV lease is \$41.00 per month

Includes Service, Maintenance & Supplies. Black copies @.012. COLOR copies @ .065.

Agreement includes Parts, Labor, Drums, Supplies & STAPLES..excludes paper only!

Please note: Picture may be different per model than way configured and priced!

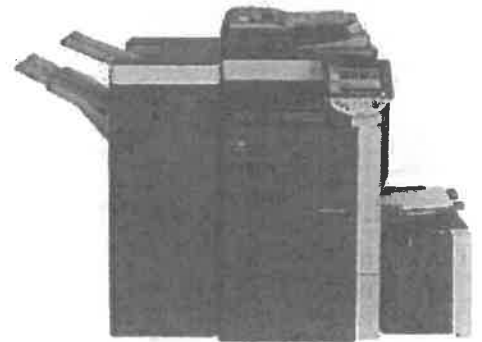
Total Monthly Savings! \$??.??
One time increase on service only on year 4.



Proposed Solution

Konica Minolta Bizhub c300i(Color)

- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 30 and 30 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Job Separator**
- **Power/Surge protector**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- 8 GB RAM + 250 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



60 month FMV lease is \$65.00 per month

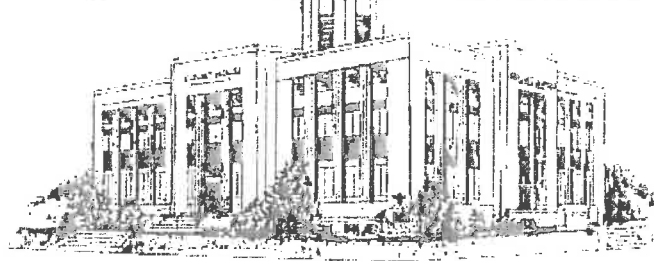
Includes Service, Maintenance & Supplies. Black copies @.005. COLOR copies @ .038.

Agreement includes Parts, Labor, Drums, Supplies & **STAPLES**..excludes paper only!

Please note: Picture may be different than way configured an priced!

Total Monthly Savings! \$??.??
One time increase on service only on year 4.

CLERK'S CERTIFICATE

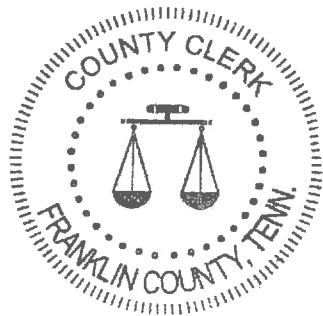


I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1g-0121 A Multiple Year Lease Purchase and Maintenance Agreement for The Franklin County Board of Education/Clark Memorial & Konica Minolta

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2021 and recorded on file in my office in Commissioner's Minute Book 38.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 26th day of January 2021.




Phillip Custer, County Clerk
of Franklin County, Tennessee

RESOLUTION 1h-0121

**A RESOLUTION AUTHORIZING
A MULTIPLE YEAR LEASE PURCHASE and MAINTENANCE AGREEMENT
FOR THE FRANKLIN COUNTY SOLID WASTE**

WHEREAS, the Franklin County Solid Waste Board has a need to purchase, operate and maintain a copier and a printer including hardware/software system within their respective office and operations of the Solid Waste Department, and

WHERE AS, the current copier lease is ending and more advantageous pricing is available on a state contract, and

WHERE AS, the funding for the leased copier shall be expensed from the Solid Waste Fund through the annual budget, and

WHEREAS, the projected cost of this copier hardware/software system is such that the payments need to be spread over more than one budget year, and the Franklin County Solid Waste Board does not have the authority to enter into purchase contracts for this period of time without the approval of the Franklin County Board of Commissioners.

NOW, THEREFORE, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Solid Waste Board be authorized to enter into a multi-year lease agreement with Konica Minolta Business Solutions USA and the lease is not to extend over a period of more than sixty (60) months.

Be It Further Resolved that this resolution be effective immediately upon passage for the public welfare demanding it on this the 21st day of January 2021.



David Alexander, Honorable Chairman to the Commission
County Mayor

Attest:



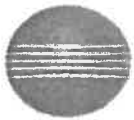
Phillip Custer, County Clerk

RESOLUTION SPONSORED BY: Schultz & Finney

MOTION TO ADOPT: King SECOND BY: Finney

VOTES: AYES 15 NAYS PASS ABSTAIN

DECLARATION: Approved



Current Summary

Konica Minolta c258

- 25 cpm Black & 25 Color
- Copier Lease 60 month
- Lexmark Color Supplies

\$215.00 60 FMV Lease

\$ 6.90 Color & black overages

Total Monthly Expenditures:

\$224.90

Proposed Solution

Konica Minolta Bizhub c250i

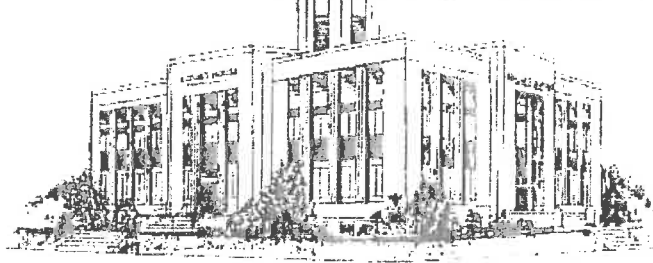
- Print, copy, scan, store and send any document anywhere
- Simitri HD Polymerized toner for superior image quality
- 25 and 25 pages/minute color
- Thumb Drive Print & Scan
- 1200 x 600 dpi print resolution
- **Job Separator Tray**
- **Fax Board**
- Standard duplexing, Heavy stock support
- 1,000 standard paper capacity + 150 sheet bypass
- **Power Surge/Filter Protector**
- 8 GB RAM + 256 GB HD for simultaneous processing
- Dual Scan Document Feeder
- Heavy duty 100 sheet automatic document feeder



\$199.97 Per Month Includes: Lease and Maintenance for 500 BLK copies per month with overages billed @ .0075. 100 color clicks overages @ .065. Agreement includes Parts, Labor, Drums, Supplies & Excludes paper & staples! Satisfaction of existing lease. Pricing based upon a 60 month Lease. Please note: Picture may be different than way configured an priced!

Total Monthly Savings \$24.93
Annual 5% increase on service only.

CLERK'S CERTIFICATE

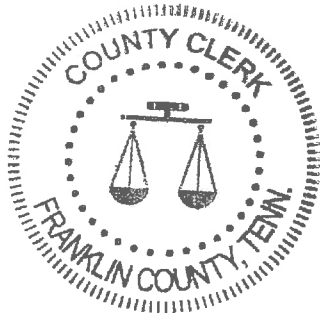


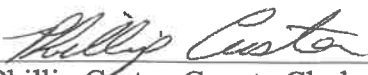
I, Phillip Custer, County Clerk of Franklin County, Tennessee hereby certify that the attached document is a true and correct copy of:

RESOLUTION 1h-0121 A Multiple Year Lease Purchase and Maintenance Agreement for The Franklin County Solid Waste & Konica Minolta

This document was approved at a regular session of the Franklin County Board of Commissioners on January 19, 2021 and recorded on file in my office in Commissioner's Minute Book 38.

Witness my hand and official seal, at office in Winchester, Tennessee, this the 26th day of January 2021.




Phillip Custer, County Clerk
of Franklin County, Tennessee

Federal Cares Act Paid Sick Leave information

- Congress let the coronavirus paid leave guarantee expire 12/31/20 – Congress never directly funded this leave. They stopped this because business can't afford to pay people that aren't working. Government is and should be under the same circumstance.
- First Responders may be excluded from this leave – so now that it has expired. Their exclusion was most likely due to the nature of staffing 24 hour operations. Some entities I am sure have instituted temporary hazard pay adjustments or paid sick leave for first responders – at their fund balances expense.
- Continuing the paid sick leave for administration positions when not required, can cause a workload issue that may increase overtime or compensation time liability as well as hamper office operations and public service & taxpayers are not receiving this paid leave
- We purchased medical grade Halo Foggers in order to be able to professionally sanitize public offices in an effort to not close down county facilities and that has worked great.
- We have purchased technology needs in order to allow for staff to work from home if able, therefore they are on the clock, and that is working.
- We need to determine why we would entertain continuing this leave when not required and if the commission feels strongly enough that time needs to be provided in addition to current sick leave balances – should we look at adding additional sick leave to all employees as a benefit in all fairness. Employees currently earn 96 hours of sick leave a year, if they work full time hours.
- Continuing this paid leave, is encouraging a small percentage of staff to take advantage of the system and causing the other percentage to suffer the consequences while forcing management unnecessary stress. When will this end?
- We have always followed federal and state guidelines on employee related matters and have never extended benefits beyond. This ensures a non-subjective approach in employee benefits. Starting a benefit and stopping it at a later date can cause discrimination issues, which opens the county up to an unnecessary liability.
- We receive federal and state funding and often due to that we are passed regulations we have to follow. Federal & State government has & may institute more restrictions for employees in regard to pandemics (i.e. travel, vaccine requirements, etc.) Are we willing to put into practice such policies? And if so, are the department heads willing to manage it. These are very complex issues that regulations are changing continuously and it may become worse.

Respectfully,
Andrea Smith
Franklin County Finance Director

Burl's Termite & Pest Control

101 N. Main Street
Estill Springs, TN 37330

(931) 967-4547 • (931) 455-3654 • (423) 870-4535 • (423) 942-6464

December 17, 2020

To Whom It May Concern:

I Samuel W. Hiles am officially resigning as County Commissioner of District 8 seat B. At this time, I need to focus on my Children and my work. I have enjoyed serving my community, and hope to do so again one day in the future. To the people of Franklin County, Thank you all.

Thank you,
Sam Hiles
Owner/ Operator
Burl's Termite
Estill Springs, TN.



Taking care of your Termite and Pest Control needs.

www.BurlsTermite.com

Charter # 3824

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 AS A CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE JANUARY 19, 2021 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. MONTY ADAMS	3220 SPUR ROAD DECHERD TN 37324	931-308-9100	PO BOX 130 SHERWOOD TN 37376	9315989800	
2. MELISSA BASS	2575 MORRIS FERRY BRIDGE RD WINCHESTER TN 37398	931-308-3851	2459 DECHERD BLVD WINCHESTER TN 37398	931-455-5441	
3. JANET E. DAVIS	564 LEE LN HUNTLAND TN 373453029	931-205-1051	2030 DECHERD BLVD DECHERD TN 373243818	931-968-3282	
4. JENNIFER A. JACKSON	50 KEITH COVE RD COWAN TN 37318	931-308-1731	300 FIRST AVE NW WINCHESTER TN 37398	931-967-2222	
5. LISA KELLEHER	2451 BLUE SPRING RD DECHERD TN 37324	931-308-2648			
6. VICTORIA KING	101 GLADE DRIVE TULLAHOMA TN 37388	931-409-8002	111 S ANDERSON STREET TULLAHOMA TN 37388	931-455-2888	
7. MATT MASON	116 CASSANDRA DRIVE COTTONTOWN TN 37048	931-252-5410	301 2ND AVE NW WINCHESTER TN 37398	931-967-2979	
8. CAROLYN POTTER	317 MARY SHARP DR DECHERD TN 37324	931 308 2281	317 MARY SHARP DR DECHERD TN 37324	931 308 2281	
9. LYLE RUSSELL	813 WESTSIDE DR TULLAHOMA TN 37388	931 841 2954	501 N COLLINS STREET TULLAHOMA TN 37388	931-455-1121	
10. VALERIE RUSSELL	813 WESTSIDE DR TULLAHOMA TN 37388	931 273 6629	TN		
11. HORACIA S. TAYLOR	1003 TAYLOR DRIVE WINCHESTER TN 37398	931-967-3935	2459 DECHERD BLVD WINCHESTER TN 37398	931 455 5441	
12. BRIAN TRAVIS	47 REBECCA LN E ESTILL SPRINGS TN 37330	615-653-1136	730 INDUSTRIAL DR WINCHESTER TN 37398	931-967-7210	
13. HEATHER L. WALSH	722 LYNWOOD ST WINCHESTER TN 37398	931-691-6781	PO BOX 648 WINCHESTER TN 37398	931-967-2474	
14. DIANNE ZIMMERMAN	124 BRANDI WAY WINCHESTER TN 37398	931-607-6030	839 DINAH SHORE BLVD, STE 1 WINCHESTER TN 37398	9319671893	

SIGNATURE

CLERK OF THE COUNTY OF FRANKLIN, TENNESSEE

DATE

**PLEASE SIGN-IN
GUEST AND MEDIA**

**Regular Session
FRANKLIN COUNTY COMMISSION MEETING
January 19, 2021**

<u>NAME</u>	<u>AFFILIATION</u>
1. Kelli Riley	FC IBM
2. Sharon Bynum	FC Mayor's Office
3. Annette Suss	Finance
4. Andreen Smith	
5. Brian Justice	MC
6. Scott Gilmer	PATN
7. Michelle Cook	FC Chamber
8. Sean Earle	
9. Ben Smith	A&E EMS
10.	
11.	
12.	
13.	
14.	
15.	
16.	

OTHER COMMENTS: NONE

**MOTION BY FULLER TO ADJOURN AT 8:21 PM, SECOND BY
RIDDLE, ALL AYES; APPROVED BY VOICE VOTE 15/0**

Benediction was given by Commissioner Eddie Clark

January 19, 2021 REGULAR SESSION

DATE APPROVED BY COMMISSION: _____ MB _____ PAGE _____

CHAIR OF COUNTY COMMISSION

COUNTY CLERK